FILED

JAN 29 1974

LAURENCE P. HENIGAN, Clerk

By Barbara B. Rodgers
Deputy

RESOLUTION NO. 73-142

(Resolution Designating Stop Intersections, Requiring Vehicles to Stop at Entrances Thereto, and Authorizing Stop Signs as to the Intersection of County Road No. 20 with County Road No. 94B, and of Eighth Street with Andrew Street)

WHEREAS, Vehicle Code Sections 21101, 21351, 21354, 21355 and 21360 authorize the designation of any intersection as a stop intersection requiring all vehicles to stop at one or more entrances to the intersection; and

WHEREAS, it appears in the judgment of this Board in the interest of the County of Yolo to do so,

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo as follows:

1. The intersection of County Road No. 20 with County Road No. 94B is hereby designated as a stop intersection and all vehicles are required to stop at the Road 20 entrance thereto.

2. The intersection of Eighth Street with Andrew Street is hereby designated as a stop intersection and all vehicles are required to stop at the Eighth Street entrances thereto.

3. The Director of Public Works is hereby directed to install stop signs on County Road No. 20 facing eastbound traffic at its intersection with Road No. 94B, and on Eighth Street facing northbound and southbound traffic at its intersection with Andrew Street.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 12th day of November, 1973 by the following vote:

AYES: Stephens, Marchand, Duncan, Edmonds.

NOES: None.

ABSENT: Espigares

W. E. Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY _____ DEPUTY

1-29-74

(Seal)

APPROVED AS TO FORM

DATE: 1/29/74

COUNTY COUNSEL OF YOLO COUNTY

FILED
NOV 19 1973
LAURENCE P. HENIGAN, Clerk
By BARBARA A. RODGERS
Deputy

RESOLUTION NO. 73-143

(Resolution Ordering Canvass of the Returns of the Washington Unified School District Governing Board Vacancy Election)

WHEREAS, a Washington Unified School District Governing Board vacancy election will be held in the County of Yolo, State of California, on Tuesday, December 4th, 1973; and

WHEREAS, it is in the judgment of this Board of Supervisors in the best interest of the County of Yolo for the County Clerk to canvass the returns of said election.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED THAT, pursuant to Elections Code § 18401, the canvass of the returns of said election be made by the County Clerk and that said canvass be made in the Elections Department, 621 Main Street, Woodland, California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 19th day of November, 1973, by the following vote:

AYES: Stephens, Marchand, Duncan, Espigares, Edmonds.

NOES: None.

ABSENT: None.

ARTHUR H. EDMONDS
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY BARBARA A. RODGERS Deputy

(SEAL)

BK

RESOLUTION NO. 73-144

(Resolution Establishing and/or Enlarging an Agricultural Preserve, Finding Land to be Included in Contracts Not to Lie Within One Mile of City, and Authorizing Execution of Land Use Contracts)

1-17-74 BARBARA A. RODGERS Deputy

WHEREAS, it is the policy of the County of Yolo to maintain its agricultural economy and prevent unnecessary and premature conversion of land in agricultural use by utilizing the California Land Conservation Act of 1965; and

WHEREAS, the Board of Supervisors finds it can best achieve the County's policy by establishing agricultural preserves and by signing and becoming a party to Land Use Contracts as authorized by said Act; and

WHEREAS, an application has been filed with the Planning Department of the County of Yolo requesting to establish or enlarge the Agricultural Preserves set forth in Attachment 1 attached hereto which is incorporated by reference herein so as to include the territory described in Exhibit "A" attached hereto which is incorporated by reference herein; and

WHEREAS, said application contains the matter required by law and the procedural rules established by this Board of Supervisors; and

WHEREAS, the Planning Department has filed with this Board of Supervisors its report upon the application as to the conformance with the Yolo County General Plan and as to the satisfaction of the conditions for establishment or enlargement of an agricultural preserve; and

WHEREAS, the Planning Commission has held a public hearing upon the application after giving notice in the manner required by the procedural rules established by this Board; and

WHEREAS, at the conclusion of the hearing, the Planning Commission by resolution made its recommendation upon the

application; and

WHEREAS, the Planning Commission resolution has been filed with the Clerk of this Board and the Clerk of this Board has given notice in the manner required by law, and the procedural rules adopted by this Board; and

WHEREAS, at the time and place set forth in the said notice a public hearing was held by this Board of Supervisors; and

WHEREAS, the owners of real property set forth in said Exhibit "A" have offered to enter into Land Use Contracts of even date with this Resolution and making reference hereto, as authorized by said Conservation Act, which Contracts impose enforceable restrictions on the therein described real property which is located in said Agricultural Preserve and known as the Assessor's Parcels as set forth in said Exhibit "A"; and

WHEREAS, the Board of Supervisors has heard and considered discussion on the restrictions, terms and conditions of the Contracts; and

WHEREAS, in the judgment of this Board of Supervisors, it is in the interest of the County of Yolo to do so;

NOW, THEREFORE, BE IT RESOLVED, ORDERED AND FOUND by the Board of Supervisors of the County of Yolo as follows:

1. Each of the foregoing recitals is true and correct.
2. The action taken by this resolution is in conformance with the Yolo County General Plan.
3. The agricultural preserve which includes the territory described in said Exhibit "A" consists of no less than 160 acres.
4. The territory described in said Exhibit "A"
   a. is designated for agricultural use in the Yolo County General Plan;
   b. does not include any parcel less than twenty (20)

acres in area,

c. is predominantly Class I, II, or III soils, or satisfies the purpose of the agricultural preserve in the following ways:

1) tends to maintain the agricultural economy, and

2) tends to prevent premature or unnecessary conversion from agriculture, and

3) tends to assist in the preservation of prime lands, and

4) to preserve lands with public value as open space.

5. Said Agricultural Preserves are hereby declared established or enlarged to include the territory described in said Exhibit "A", for the purpose of defining the boundaries of those areas within which the County of Yolo is willing to enter into land use contracts pursuant to the Land Conservation Act of 1965.

6. A map of such agricultural preserves is attached hereto marked Exhibit "B" which is incorporated by reference.

7. The terms and conditions upon which the County of Yolo is willing to enter into land use contracts are as follows:

FIRST: DECLARATION. This Land Use Contract is made and entered into pursuant to the California Land Conservation Act of 1965 as amended (Chapter 7 of Part 1 of Division 1 of Title 5 of the Government Code of California commencing with § 51200), hereinafter referred to as "the Act", including Article 3 of said Act entitled "Contracts" and is subject to

all of the provisions thereof pertaining to contracts. It is the intent of the parties that the restrictions imposed upon the subject property by this Contract shall constitute those which may be imposed upon property by Contract under the aforementioned Act. The execution and recordation of this Contract shall in no way restrict COUNTY or OWNER from utilizing or benefiting from future conservation or agricultural legislation enacted by the California Legislature. Should COUNTY agree to any provision in any other Contract under the Land Conservation Act which provision is not included herein and OWNER requests the inclusion of such provision in this Contract such provision shall be deemed added to this Contract upon written request of OWNER to COUNTY and any other provision hereof inconsistent with said provision shall be deemed to be of no force and effect to the extent of such inconsistency.

SECOND: RESTRICTIONS. During the term of this Contract and any and all renewals thereof, the subject property shall not be used for any purpose other than agricultural use and the uses determined by COUNTY pursuant to Government Code §§ 51231 or 51238 or by the Land Conservation Act of 1965 as amended to be compatible with the agricultural use of land within this preserve and subject to contract. No structures shall be erected upon subject property except such structures as may be directly related to authorized uses of the land. The parties, through appropriate action by COUNTY'S Board of Supervisors in accordance with the Act and its rules adopted

thereunder, and written consent of OWNER, may from time to time during the term of this Contract and renewals thereof add to and/or delete from said permissible uses of the subject property. If any use otherwise permissible hereunder is not permissible under any planning or zoning restriction now or hereafter applicable to any of the property then it shall likewise be deemed not legally available to OWNER by the provisions of this Contract, and if any use is permissible under any such planning or zoning provision but is not determined as set forth above to be compatible with the agricultural use of land within this preserve and subject to contract, then it shall not be deemed legally available to OWNER hereunder.

THIRD: EMINENT DOMAIN. When any action in eminent domain for the condemnation of the fee title of an entire parcel of land subject to a contract is filed or when such land is acquired in lieu of eminent domain for a public improvement by a public agency or a person or whenever there is any such action or acquisition by the Federal government or any person, instrumentality or agency acting under authority or power of the Federal government, such contract shall be deemed null and void as to the land actually being condemned or so acquired as of the date the action is filed, and for the purposes of establishing value of such land the contract shall be deemed never to have existed.

Whenever such an action to condemn or acquire less than all of a parcel of land subject to a contract is commenced, the contract shall be deemed

null and void as to the land actually condemned or acquired and shall be disregarded in the valuation process only as to the land actually being taken, unless the remaining land subject to contract will be adversely affected by the condemnation, in which case the value of that damage shall be computed without regard to the contract.

The contract shall be null and void for all land actually taken or acquired; provided, however, that should any such action be dismissed, or should any interest be conveyed for non-public use, the contract shall be reinstated as of the date the action is dismissed or the conveyance is recorded.

FOURTH: TERM AND RENEWAL. The initial term of the Contract shall be for ten (10) years, commencing as of the first day of March next succeeding the date of approval of the Contract by the Board of Supervisors of the County of Yolo, and shall terminate on the last day of February of the tenth (10th) year thereafter. The first day of March shall be deemed to be the "anniversary date" of the Contract, and on the anniversary date of the Contract a year shall be automatically added to the term unless notice of non-renewal is given as herein provided. If either OWNER or COUNTY desires in any year not to renew the Contract, that party shall serve written notice of non-renewal of the Contract upon the other party in advance of the anniversary date. Unless such written notice is served by OWNER at least ninety (90) days prior to the anniversary date or by COUNTY at least sixty (60) days prior to renewal date, the Contract shall be considered renewed as provided

above. At any time prior to the anniversary date either party may in writing withdraw its notice of non-renewal. Upon request by the OWNER, the Board of Supervisors may authorize OWNER to serve notice of non-renewal on a portion of the land under contract.

FIFTH: NO PUBLIC FUNDS. The OWNER understands that he is not entitled to any public funds by reason of the execution of the Contract or any renewal thereof although the use of the subject property is limited as aforesaid.

SIXTH: TERMINATION. Subject to the procedural conditions contained herein, OWNER may elect to terminate the Contract without penalty when one of the following circumstances is found to exist:

(a) The laws of California cease to implement Article XXVIII of the State Constitution in a manner providing benefits and restrictions substantially similar to those embodied in Article 1.5 (commencing with § 421) of Chapter 3 of Part 2 of Division 1 of the Revenue and Taxation Code. To be substantially similar, it is hereby agreed that said implementing measures must include provisions for a land valuation system basing value of the land on those uses legally available to OWNER as the basis for assessment, and must not require that OWNER permit entry of the public on subject property.

(b) Future conservation or agricultural legislation achieving a substantially similar public benefit is enacted by the California Legislature and is applied to subject property.

(c) The real property tax is abolished as a source

of revenue.

The following procedures shall be followed to elect the termination of the Contract:

(a) Written notice of the election to terminate the Contract shall be given the Board of Supervisors of Yolo County by OWNER.

(b) The Board of Supervisors shall have thirty (30) calendar days to review the proposal and the information submitted in support thereof.

(c) If the Board does not act within said thirty (30) days to set a hearing within an additional thirty (30) days, it shall effect the termination by recording a notice of termination with the County Recorder and filing a copy thereof with the State Department of Agriculture. If the Board so sets a hearing, it shall give notice to OWNER and shall consider the election to terminate in the same manner as it would a request for cancellation as provided in Section SEVENTH of the Contract.

SEVENTH: CANCELLATION. The Contract may not be cancelled in whole or part except pursuant to a request by OWNER as provided herein.

(a) The Board of Supervisors of COUNTY may approve the cancellation of the Contract only if it finds that cancellation is not inconsistent with the purposes of the California Land Conservation Act and is in the public interest. The existence of an opportunity for another use of the land involved shall not be sufficient reason for the cancellation of the Contract. A potential alternative use of the land may be considered

only if there is no proximate land not subject to a Land Use Contract pursuant to the Williamson Act suitable for the use to which it is proposed the subject property be put. The uneconomic character of an existing agricultural use shall likewise not be sufficient reason for cancellation of the Contract. The uneconomic character of an existing use may be considered only if there is no other reasonable or comparable agricultural use to which the land may be put.

(b) Prior to any action by the Board of Supervisors giving tentative approval to the cancellation of any contract, the County Assessor shall determine the full cash value of the land as though it were free of the contractual restriction. The Assessor shall multiply such value by the most recent County ratio announced pursuant to § 401 of the Revenue & Taxation Code and shall certify the product to the Board of Supervisors as the cancellation valuation for the purpose of determining the cancellation fee.

(c) Prior to giving tentative approval to the cancellation of the Contract, the Board of Supervisors shall determine and certify to the County Auditor the amount of the cancellation fee which OWNER must pay to the County Treasurer as deferred taxes upon cancellation. That fee shall be an amount equal to 50% of the cancellation valuation of the property; provided, however, if after the date the contract was initially entered into, the publicly announced county ratio of assessed value to full cash value is changed, the percentage

payment in this subdivision shall be changed so no greater percentage of full cash value will be paid than would have been paid had there been no change in ratio.

(d)' If the Board of Supervisors finds that it is in the public interest to do so, it may waive any such payment or any portion thereof, or may make such payment or a portion thereof contingent upon the future use of the land and its economic return to OWNER for a period of time not to exceed the unexpired term of the Contract had it not been cancelled provided:

1) The cancellation is caused by an involuntary transfer or change in the use which may be made of the land, and the land is not immediately used, for a purpose which produces a greater economic return to OWNER; and

2) The Board of Supervisors has determined it is in the best interest of the program to concerve agricultural land use that such payment be either deferred or not required.

(e) When the deferred taxes required by this section are collected, the County Treasurer shall distribute the taxes in accordance with the provisions of Government Code § 51283(d).

(f) Upon tentative approval of the cancellation petition, the Clerk of the Board of Supervisors shall record in the Office of the County Recorder a certificate which shall set forth the name of the owner of such land at the time the Contract was cancelled with the amount of the cancellation fee certified by the Board of Supervisors as being

due pursuant to this section, the contingency of any waiver or deferment of payments, and a legal description of the property. From the date of recording of such certificate the Contract shall be finally cancelled and, to the extent the cancellation fee has not yet been paid, a lien shall be created and attached against the real property described therein and any other real property owned by the person named therein as the owner and located within the County of Yolo. Such lien shall have the force, effect and priority of a judgment lien. Nothing in this section shall preclude the Board of Supervisors from requiring payment in full of the cancellation fee prior to the cancellation becoming effective.

(g) In no case shall the cancellation of a Contract be final until the notice of cancellation is actually recorded as provided herein. Notwithstanding any provisions of the Revenue & Taxation Code, any payments required by this section shall not create nor impose a lien or charge on the land as to which a contract is cancelled except as herein provided.

(h) Upon the payment of the cancellation fee or any portion thereof, the Clerk of the Board of Supervisors shall record with the County Recorder a written certificate of the release in whole or in part of the lien.

(i) No tentative approval of cancellation may be given until after the Board of Supervisors has caused notice to be given of and has held a public hearing on the matter. Notice of hearing

shall be mailed to each and every owner of property under contract within this agricultural preserve and shall be published pursuant to § 6061 of the Government Code. The owner of any property located in the County of Yolo may protest such cancellation; however, such protest shall be advisory only and shall not be binding upon the Board of Supervisors.

EIGHTH: DIVISION OF SUBJECT PROPERTY. In the event the subject property of the Contract is divided, a Contract identical to the Contract then covering the original parcel shall be executed by OWNER on each parcel created by the division at the time of the division. Any agency making an order of division or COUNTY which has jurisdiction shall require, as a condition of approval of the division, the execution of the Contracts provided for in this paragraph.

NINTH: EXCLUSION OF LAND FROM PRESERVE. Removal of any land under the Contract from an agricultural preserve either by change of boundaries of the preserve or disestablishment of the preserve shall be the equivalent of a notice of non-renewal by COUNTY.

TENTH: SUCCESSORS IN INTEREST. The Contract shall run with the land described in it and shall be binding upon the heirs, successors and assigns of the OWNER and COUNTY.

8. The uses determined by COUNTY to be agricultural uses and uses compatible with the agricultural use of the land within the preserve and subject to contract are as follows:

A. Agricultural Uses:

1. Agriculture, including any customary

agricultural buildings and structures, and such uses as, but not limited to, livestock ranges, animal husbandry, field crops, fallow, withdrawal from production pursuant to Federal agricultural programs such as but not limited to that authorized by the Crop and Adjustment Act, tree crops, nurseries and agreenhouses together with all necessary equipment and facilities for support and maintenance of the operation.

2. Animal feed yards when more than 1000 feet from any existing dwelling.

3. Hog farms.

B. Compatible Uses:

1. Ranch and farm dwellings appurtenant to a principal agricultural use when located on a parcel containing at least twenty (20) acres.

2. Drilling and operation of oil and gas wells.

3. Electrical distribution substations.

4. Public parks and recreation areas.

5. Living quarters of persons employed on the premises and relatives of the property owner or lessee; but not including labor camps.

6. Mobile homes may be used as living quarters when they are located on land used for agricultural purposes and are appurtenant to such agricultural use, provided that there may not be more than one mobile home for each ten (10) acres of total site area.

7. Temporary shelters for herdsmen including mobile homes, wagons, tents and the like.

8. Guest houses, not rented or otherwise conducted as a business.

9. Home occupations.

10. Offices incidental and necessary to the conduct of a principal permitted use.

11. Private garages, private parking areas, and private stables.

12. Roadside stands for the sale of agricultural products primarily grown in the local area.

13. Name plates and signs appurtenant to any permitted use, including, but not limited to, temporary real estate signs advertising the sale, rental, or lease of the premises upon which the sign is located.

14. Temporary landing strips appurtenant to a principal permitted use.

15. Other accessory uses and buildings customarily appurtenant to a permitted use; including, but not limited to, almond hulling, fruit, grain and bean storage and drying when such products are primarily produced on the premises.

16. Any customary agricultural building, structure or dwelling appurtenant to an agricultural use no longer necessary for the operation of the principal use may be rented or leased for similar use.

17. Public and private hunting clubs with no permanent buildings.

18. The erection, construction, alteration or maintenance of gas, electric, water or communication utility facilities.

19. Public and private hunting clubs with permanent buildings.

20. Agricultural labor camps.

21. Dwelling yard area when necessary to transform an irregularly shaped parcel occupied by a non-farm dwelling into an approximately rectangular shaped parcel and where there is no decrease in adaptability to agriculture for both the land used as dwelling yard area and the remaining land in the same agricultural preserve.

22. The extraction of gravel incidental to creek bank protection and erosion prevention consisting of channelization where found by the Planning Commission or the Board of Supervisors to constitute an accessory use under the zoning regulations of the County of Yolo or where pursuant to a use permit granted under said zoning regulations.

9. Said Land Use Contracts constitute an enforceable restriction within the meaning of and for the purposes of Article XXVIII of the State Constitution and Article 1.5 (commencing with § 421) of Chapter 3 of Part 2 of Division 1 of the Revenue and Taxation Code.

10. No portion of the land included in said applications and said Contracts lies within one mile of any incorporated city in this County.

11. The County shall become a party to said Land Use Contracts and the Chairman of this Board is hereby authorized to execute said Contracts.

12. The Clerk of this Board of Supervisors is directed to file certified copies of this resolution with the County Recorder

and State Director of Agriculture and to record said Land Use Contracts with the County Recorder.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 19th day of November, 1973, by the following vote:

AYES: Stephens, Marchand, Duncan, Espigares, Edmonds.

NOES: None.

ABSENT: None.

ARTHUR H. EDMONDS
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY BARBARA A. RODGERS
DEPUTY

(SEAL)

(Rev.11-73)

To:

Auditor
Co. Counsel
Planning

NOTICES-

Mail out

Post

PUBLISH IN
DEMOCRAT

BOARD OF SUPERVISORS
Yolo County, California

Date: October 15, 1973
Entry No. 6

File:
ZONING- HEARINGS- Rezoning
ZONING- CALIFORNIA LAND CONSERVATION ACT OF 1965- Requests.

MINUTE ORDER NO. 73-1549: SETS NOVEMBER 19, 1973, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS TO CONSIDER CHANGE OF ZONING FROM A-1 AND/OR A-E ZONE TO A-P ZONES AND ESTABLISHMENT OF THE SAME IN AGRICULTURAL PRESERVES ON THE 63 APPLICATIONS AS FOLLOWS:

1 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 40-acre parcel of land located on the north side of County Road 16 approximately 1/3 mile west of State Highway 113, and designated as Assessor's Parcel No. 19-541-21, an Addition to Preserve No. 3, as requested by Eugene and Frieda A. Knauss. PCZF No. 2171.

2 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 24.42 acre parcel of land located on the northwest corner of County Roads 28 and 98, and designated as Assessor's Parcel No. 24-150-53, an Addition to Preserve No. 9, as requested by Leif E. and Mary Jane Wahlberg. PCZF No. 2175.

3 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 15.15 acre parcel of land located on the northeast corner of the intersection of I-5 and County Road 96, and designated as Assessor's Parcel No. 19-381-31, an Addition to Preserve No. 3, as requested by Mary Elizabeth Abele Stone aka Elizabeth Abele. PCZF No. 2177.

4 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 119 acres of land located on the southeast corner of the intersection of County Roads 19B and 96B, and designated as Assessor's Parcel No. 25-340-11 and 25-340-14, an Addition to Preserve No. 81, as requested by Walter Charles Smith aka Walter C. Smith aka Walter Smith and Ralph Smith. PCZF No. 2178.

XEROX COPY.

5 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 151.21 acre parcel of land located on the north side of County Road 25A and the west side of County Road 97, and designated as Assessor's Parcel No. 40-080-04, an Addition to Preserve No. 34, as requested by Walter C. Smith, aka Walter Smith, aka Walter Charles Smith and Ralph Smith. PCZF No. 2179.

6 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 136 acres of land, 20 acres of which is located on the south side of County Road 70 west of State Highway 16, and 116 acres of which is located east of State Highway 16 north of the extension of County Road 78, and designated as Assessor's Parcel Nos. 18-571-03 and 48-020-02, an Addition to Preserve No. 8, as requested by Lawrence Sloan Kelly, aka Lawrence S. Kelly. PCZF No. 2181.

ATTACHMENT NO. 1

7 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 268.62 acres of land located ½ mile south of County Road 70, ½ mile west of State Highway 16, and designated as Assessor's Parcel Nos. 18-571-09 and 18-591-01, an Addition to Preserve No. 8, as requested by W.R. Wilder and H.C. Wilder. PCZF No. 2182.

8 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 198.6 acres of land, 91.8 acres being located on both sides of County Road 153 (Gaffney Road) approximately ½ mile east of County Road 150 (Z-Line Road) and 54.46 acres of which is located at the southwest corner of the intersection of County Road 152 (Clarksburg Road) and Jefferson Boulevard, and designated as Assessor's Parcel Nos. 43-190-08, 10, 15 and 28, an Addition to Preserve No. 97, as requested by Darrell L. and Georgia L. Merwin. PCZF No. 2186.

9 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 30.61-acre parcel of land located on the east side of County Road 99, 3/4 mile north of County Road 27, and designated as Assessor's Parcel No. 41-040-05, an Addition to Preserve No. 22, as requested by Gessie Mae Hayes and Shirley Ann Ree, formerly Shirley Ann Hayes. PCZF No. 2187.

10 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) zone and the establishment of an agricultural preserve for a 96-acre parcel of land located on the south side of County Road 151 (Willow Point Road) approximately 1 mile east of Jefferson Boulevard, and designated as Assessor's Parcel No. 43-210-05, an Addition to Preserve No. 89, as requested by Earl Everett Hansen, Trustee, under the Trust created by the Last Will and Testament of Arthur Walter Hansen, deceased and Mildred Totman Hansen. PCZF No. 2188.

11 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 61.88-acre parcel of land located between County Roads 151 and 152 approximately 2 miles east of Jefferson Boulevard, and designated as Assessor's Parcel No. 43-220-16, an Addition to Preserve No. 89, as requested by Gary G. and Joyce A. Pylman. PCZF No. 2189.

12 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 122.02-acre parcel of land located on the west side of County Road 139 (South River Road) approximately ½ mile south of County Road 142, and designated as Assessor's Parcel No. 43-090-13, an Addition to Preserve No. 91, as requested by Gary G. and Joyce A. Pylman. PCZF No. 2190.

~~13 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for an 80-acre parcel of land located on the north side of County Road 25 approximately ½ mile west of County Road 86A, and designated as Assessor's Parcel No. 47-140-04, an Addition to Preserve No. 42, as requested by John B. and Darlene A. Benson. PCZF No. 2191.~~

14 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 81.375 acres of land, 31.7 acres of which is located at the southwest corner of the intersection of County Roads 89 and 25, and 49.675 acres of which is located on the west side of County Road 89 approximately 1/3 mile south of County Road 25, and designated as Assessor's Parcel Nos. 50-070-04 and 06, an Addition to Preserve No. 37, as requested by Helen Claire Han. PCZF No. 2193.

15 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 34.15-acre parcel of land located on the southwest corner of the intersection of County Road 42 and State Highway 16, and designated as Assessor's Parcel No. 18-211-04, an Addition to Preserve No. 35, as requested by William H. and Geneva M. Davis. PCZF No. 2194.

16 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 173.23 acres of land located southwest of the extension of County Road 33 west of the City of Winters, and designated as Assessor's Parcel Nos. 30-190-03 and 30-200-02, an Addition to Preserve No. 20, as requested by Tarman and Tarman, a co-partnership, by Jack H. Tarman, Partner and John H. Tarman, Partner. PCZF No. 2196.

17 - Change of Zoning from an A-E (Agricultural Exclusive) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 160.74 acres located at the southwest corner of the intersection of County Roads 29 and 96, and designated as Assessor's Parcel No. 40-190-07, an Addition to Preserve No. 47, as requested by Estate of Frank R. Stoddard, deceased by Dorothy Wallace, Executrix and Conservatorship of Lettie Stoddard, by Dorothy Wallace, Conservator. PCZF No. 2197.

18 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 79± acres of land located on the south side of Cache Creek approximately 1½ miles east of County Road 82B, and designated as Assessor's Parcel Nos. 48-130-14 and 15, an Addition to Preserve No. 41, as requested by Julia C. Watkins. PCZF No. 2198.

19 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 40-acre parcel of land located on the southeast corner of the junction of County Roads 25 and 94A, and designated as Assessor's Parcel No. 40-070-06, an Addition to Preserve No. 47, as requested by A.M. and Louise Pimentel. PCZF No. 2200.

20 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 100 acres of land located on the north side of County Road 26 at the junction with County Road 88, and designated as Assessor's Parcel Nos. 50-070-11 and 12, an Addition to Preserve No. 42, as requested by Teresa M. Giraldi, aka Teresa Giraldi. PCZF No. 2201.

21 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 93-acre parcel of land located at the northeast corner of the intersection of County Roads 87 and 26, and designated as Assessor's Parcel No. 50-080-06, an Addition to Preserve No. 42, as requested by Nieves Espigares. PCZF No. 2202.

22 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 207 acres of land located at the northwest corner of County Roads 26 and 88, and designated as Assessor's Parcel Nos. 50-070-13 and 50-080-05, an Addition to Preserve No. 42, as requested by Nieves Espigares, co-executrix and Teresa Giraldi, co-executrix. PCZF No. 2203.

23 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 245.04 acres of land located on both sides of Interstate 5 between State Highway 505 on the west and County Road 91B on the east, and designated as Assessor's Parcel Nos. 19-292-25, 19-292-26, 19-660-14, 19-630-08, an Addition to Preserve No. 41, as requested by Florence M. and Darrel E. Hayes. PCZF No. 2204.

24 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 79.72 acres located south of Interstate 5 on the west side of County Road 91B, and designated as Assessor's Parcel No. 19-292-24, an Addition to Preserve No. 41, as requested by Darrel E. and Florence M. Hayes. PCZF No. 2205.

25 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for an 80-acre parcel of land located ½ mile south of Interstate 5 on the west side of County Road 91B, and designated as Assessor's Parcel No. 19-292-23, an Addition to Preserve No. 41, as requested by Darrel E. and Gessie Mae Hayes. PCZF No. 2206.

26 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 272.10-acre parcel of land located on the south side of County Road 1, 3 miles east of County Road 89, and designated as Assessor's Parcel No. 19-020-19, an Addition to Preserve No. 64, as requested by Florence M. and Darrel E. Hayes. PCZF No. 2207.

27 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 78-acre parcel of land located on the northwest corner of the intersection of State Highway 16 and County Road 42B, and designated as Assessor's Parcel No. 18-222-03, an Addition to Preserve No. 35, as requested by Alfred Soares and Velda I. Soares aka Velda Soares. PCZF No. 2208.

28 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 120-acre parcel of land located on the southeast corner of the intersection of County Road 32 (Russell Boulevard) and County Road 95A, and designated as Assessor's Parcel No. 37-170-01, an Addition to Preserve No. 9, as requested by Charlotte Russell Ham and William O. Russell, Jr. PCZF No. 2211.

29 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 160-acre parcel of land located on the west side of County Road 94, ½ mile north of County Road 11B, and designated as Assessor's Parcel No. 19-272-24, an Addition to Preserve No. 44, as requested by John Richard Morris. PCZF No. 2212.

30 - Change of Zoning from an A-E (Agricultural Exclusive) Zone to an A-P (Agricultural Preserve) Zone and the establishment of agricultural preserve for a 96-acre parcel of land located on the east side of County Road 99W and south side of County Road 11A, and designated as Assessor's Parcel No. 19-272-12, an Addition to Preserve No. 44, as requested by John Richard and Jean D. Morris. PCZF No. 2213.

31 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 43.3 acres of land located on the south side of Cache Creek, ½ mile east of County Road 823, and designated as Assessor's Parcel Nos. 48-130-09 and 10, an Addition to Preserve No. 23, as requested by Gale J. and Catherine Marlow. PCZF No. 2214.

32 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P(Agricultural Preserve) Zone and the establishment of an agricultural preserve for 195 acres of land located on the northwest corner of the intersection of County Roads 11B and 94, and designated as Assessor's Parcel No. 19-272-44, an Addition to Preserve No. 44, as requested by Asa J. Morris and John Richard Morris. PCZF No. 2215.

33 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve, 106.66 acres located on the southwest corner of the intersection of State Highway 113 and County Road 14, and designated as Assessor's Parcel No. 19-541-10, an Addition to Preserve No. 3, as requested by Wilma Louise North, aka Wilma L. North, formerly Wilma L. Snowball. PCZF No. 2216.

34 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 25.58 acres at the end of County Road 79 and northeast of State Highway 16, and designated as Assessor's Parcel No. 48-060-06, an Addition to Preserve No. 23, as requested by Chch Chang Wang and Betty Tsai Wang. PCZF No. 2217.

35 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 30 acres located on the north side of County Road 79 and northeast of State Highway 16, and designated as Assessor's Parcel No. 48-060-05, an Addition to Preserve No. 23, as requested by Duane E. and Alma Jane Maurer. PCZF No. 2219.

36 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 186 acres of land located on the west side of State Highway 16 and north of County Road 68, and designated as Assessor's Parcel No. 18-561-06, an Addition to Preserve No. 8, as requested by Pat S. Bravo, Aude R. Bravo, James H. Davies, Ethel MacGregor Davies, Peter P. Palzis and Miriam R. Palzis. PCZF No. 2220.

37 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 429.50 acres of land located north and west of the end of County Road 76 extending southwesterly to County Road 78, and designated as Assessor's Parcel Nos. 47-020-01 and 48-230-01, an Addition to Preserve No. 8, as requested by Title Insurance and Trust Company, by David F. Dickson, Assistant Vice-President and Winston M. Tennant, Assistant Secretary. PCZF No. 2221.

38 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 91 acres of land located on the northeast corner of the junction of County Roads 93 and 27, and designated as Assessor's Parcel No. 40-090-05, an Addition to Preserve No. 47, as requested by Galen Duane Chamberlain. PCZF No. 2222.

39 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 58.06 acres of land located on the east side of Jefferson Boulevard approximately ½ mile south of County Road 157 (North Courtland Road), and designated as Assessor's Parcel No. 43-060-12, an Addition to Preserve No. 70, as requested by Ruth E. Schrader. PCZF No. 2224.

40 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 35.47 acres of land located on both sides of County Road 139 (South River Road) just north of County Road 39 (Pumphouse Road), and designated as Assessor's Parcel No. 44-120-04, an Addition to Preserve No. 56, as requested by Lawrence and Ruth Schneider. PCZF No. 2225.

41 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 35.86 acres of land located on both sides of County Road 139 (South River Road) and on both sides of County Road 39 (Pumphouse Road) and designated as Assessor's Parcel No. 44-120-05, an Addition to Preserve No. 56, as requested by Lawrence R. Schneider. PCZF No. 2226.

42 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 50.38 acres located on the northwesterly corner of the intersection of State Highway 45 and County Road 112, and designated as Assessor's Parcel No. 19-441-23, an Addition to Preserve No. 64, as requested by River Garden Farms Co., a partnership, by T.H. Riggs, Executor under the Will of Curtis K. Canter, Deceased, Partner and by K.S. Adams, Jr., Partner. PCZF No. 2227.

43 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 59.49 acres of land located on the south side of County Road 151 (Willow Point Road) approximately ½ mile west of County Road 139 (South River Road), and designated as Assessor's Parcel No. 43-230-08, an Addition to Preserve No. 89, as requested by William H. Merwin. PCZF No. 2228.

44 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 36.31 acres of land located on the east side of County Road 96 approximately ½ mile south of County Road 15, and designated as Assessor's Parcel No. 19-770-10, an Addition to Preserve No. 3, as requested by Ernest Edward Weiss. PCZF No. 2229.

45 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 149.32 acres of land located on the south side of State Highway 16 approximately ½ mile east of Interstate Highway 505, and designated as Assessor's Parcel No. 49-080-03, an Addition to Preserve No. 38, as requested by Lloyd M. and Ilene T. Eveland. PCZF No. 2231.

46 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 171.75 acres of land located on the southeast corner of the intersection of County Road 154 (Central Avenue) and the Sacramento Northern Railroad, and designated as Assessor's Parcel No. 43-110-17, an Addition to Preserve No. 83, as requested by Norman B. and Carolyn Geis Slater. PCZF No. 2232.

47 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 120 acres located on the south side of County Road 17 just north of the end of County Road 91B, and designated as Assessor's Parcel No. 49-020-11, an Addition to Preserve No. 36, as requested by Karlotta B. Jorgensen, Trustee. PCZF No. 2233.

48 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 320 acres located at the southeast corner of the junction of County Roads 15B and 90B, and designated as Assessor's Parcel Nos. 19-402-08 and 49-010-05, an Addition to Preserve No. 1, as requested by Karlotta B. Jorgensen and Frederick H. Lederer. PCZF No. 2235.

49 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 40 acres located at the southwest corner of the intersection of County Roads 18 and 96B, and designated as Assessor's Parcel No. 25-290-08, an Addition to Preserve No. 15, as requested by Alice Johanna Ade, aka Alice Johanna Schmidt. PCZF No. 2237.

50 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 118.80 acres of land located on the northeast side of Cache Creek between County Road 41A and State Highway 16, north of County Road 42, and designated as Assessor's Parcel Nos. 18-660-25 and 31, an Addition to Preserve No. 35, as requested by Edward A. and Thora Vanette Morris. PCZF No. 2238.

51 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 869.93 acres, 240.96 acres being located on the south side of County Road 32 approximately ¼ mile east of County Road 95A, and 628.97 acres being located on the south side of County Road 32, ½ mile west of County Road 98, and designated as Assessor's Parcel Nos. 37-170-02; 37-190-02 and 03, an Addition to Preserve No. 9, as requested by T.S. Glide, Jr. and Katrina D. Glide. PCZF No. 2239.

52 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 605.12 acres located on both sides of County Road 32, on the west side of County Road 97 and the east side of the extension of County Road 96, and designated as Assessor's Parcel Nos. 37-130-01; 37-170-03 and 04, an Addition to Preserve No. 9, as requested by Peggy Glide Colby, f/k/a Margaret Glide, Thornton Glide, a/k/a T.S. Glide, Jr. PCZF No. 2240.

53 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 32.5 acres located on both sides of County Road 97A approximately ½ mile south of County Road 18, and designated as Assessor's Parcel Nos. 25-330-10 and 25-320-03, an Addition to Preserve No. 15, as requested by Caroline S. Oliver. PCZF No. 2243.

54 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 158 acres located on the northeast corner of the junction of County Roads 85 and 16A, and designated as Assessor's Parcel No. 48-160-03, an Addition to Preserve No. 41, as requested by Leon R. and Placida S. Miguel. PCZF No. 2245.

55 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 44.08 acres on the northwesterly corner of the junction of County Road 80 and State Highway 16, and designated as Assessor's Parcel No. 48-100-03, an Addition to Preserve No. 2, as requested by Santi Properties, Inc., a California Corporation, by Leon R. Miguel and Placida S. Miguel, President and Secretary. PCZF No. 2246.

56 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 245.64 acres located one mile south of County Road 1, 1½ miles west of Sycamore Slough, and designated as Assessor's Parcel No. 19-020-20, an Addition to Preserve No. 54, as requested by Naomi Hayes, Individually and Naomi Hayes, as Executrix of the Will of D.L. Hayes, Deceased. PCZF No. 2247.

57 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 29.2 acres located on the south side of County Road 25 approximately 1/3 mile west of County Road 89, and designated as Assessor's Parcel No. 50-070-03, an Addition to Preserve No. 37, as requested by Kenneth and Jeanne Han. PCZF no. 2248.

58 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 49.675 acres located on the west side of County Road 89 approximately ¼ mile south of County Road 25, and designated as Assessor's Parcel No. 50-070-05, an Addition to Preserve No. 37, as requested by Kenneth Han. PCZF No. 2249.

59 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 1271.44 acres located on both sides of County Road 85, ½ mile north of State Highway 16, and extending northerly, and designated as Assessor's Parcel Nos. 48-140-02, 05, 07 and 09, an Addition to Preserve No. 41, as requested by Forrest D. Monroe and James W. Monroe, as Executors of the Estate of Elvira Grey Monroe, also known as Mrs. E.G. Monroe, also Known as E.G. Monroe, deceased. PCZF No. 2250.

60 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 2289 acres located approximately 1½ miles west of County Road 85 and 2½ miles north of State Highway 16, and designated as Assessor's Parcel Nos. 48-140-10 and 14; 48-150-02, 03, 04, 05 and 06, an Addition to Preserve No. 41, as requested by Forrest D. Monroe, James W. Monroe, Jr., John R. Monroe, Mary L. Day, Aytla Monroe, now known as Aytla Monroe Spencer and Tom Monroe. PCZF No. 2251.

61 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 560 acres located ½ mile north of County Road 17 and ½ mile west of the end of County Road 16, and designated as Assessor's Parcel Nos. 19-391-11 and 14; 25-010-03 and 05, an Addition to Preserve No. 36, as requested by Leonard E. Hunt, Alfrieda M. Hunt, David B. Moore, Elizabeth L. Moore, Ram Blau, Bertie Lou Blau, Laurence J. Carlson, Mary E. Carlson, Sol Lerch, Annette D. Lerch, Thomas J. Reilly, Frances F. Reilly. PCZF No. 2252.

62 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 20.14 acres located on the west side of County Road 41A approximately 3/4 mile north of County Road 42, and designated as Assessor's Parcel No. 16-660-24, an Addition to Preserve No. 35, as requested by Robert W. and Martha D. Nickeson. PCZF No. 2253.

63 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 311.47 acres located on the north side of County Road 31 between County Road 89 and Interstate 505, and designated as Assessor's Parcel Nos. 38-010-01 and 09, an Addition to Preserve No. 12, as requested by Robert Leslie and Martha W. Button. PCZF No. 2254.

Upon motion of Supervisor Duncan, seconded by Supervisor Marchand, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds.

Noes: None.

Absent: None.

EXHIBIT "A"

ADDITION TO PRESERVE #3

Property Owners: Eugene Knauss and Frieda E. Knauss, his wife, as Joint Tenants

Assessor's Parcel: 19-541-21

Record Description: All that real property situate in the County of Yolo, State of California, described as follows:

The Southwest Quarter of the Southwest Quarter of Section 32, Township 11 North, Range 2 East, M.D.B. & M.

ADDITION TO PRESERVE NO. 9

Property Owners: Leif E. Wahlberg and Mary Jane Wahlberg, his wife, as Joint Tenants

Assessor's Parcel: (24-150-53 - OLD No.) NEW NO.: 40-140-12

All that certain real property situate lying and being in the County of Yolo and State of California, being described as follows:

PARCEL NO. ONE: The East 16½ acres of all that certain piece or parcel of land commencing at the Southwest corner of the Southeast ¼ of Section 24, Township 9 North, Range 1 East M.D.B.&M., running thence North 55 rods; thence East 130 rods, thence South 55 rods; thence West to the place of beginning.

Excepting therefrom all that portion thereof described as follows:

Commencing at the Southwest corner of that certain 16½ acre tract described in Deed from Harry Baumback and wife to Leif E. Wahlberg and wife, dated July 31, 1945 and recorded August 7, 1945 in book 223 Official Records of Yolo County, page 28, and extending thence North 30 rods; thence East 11 rods; thence South 30 rods; thence West 11 rods to point of commencement.

PARCEL NO. TWO: Beginning at the Southeast corner of Section 24, Township 9 North, Range 1 East, M.D.B.&M., thence Northerly along the East line of said Section 24, 55 rods; thence Westerly along a line parallel to the South line of Section 24, 30 rods; thence Southerly along a line parallel to the East line of Section 24, 55 rods; thence Easterly along the South line of said Section 24, 30 rods to the point of beginning.

ADDITION TO PRESERVE NO. 3

Property Owner: Mary Elizabeth Abele Stone who acquired title as Elizabeth Abele, a married woman, dealing with her sole and separate property

Assessor's Parcel: 19-381-31

The Southwest Quarter of Section 35, T. 11 N. R 1 E., M. D. B. & M., Excepting therefrom the following parcels of Land:

(a) That parcel of land lying Southerly and Westerly of the Northeasterly line of the property conveyed to Elizabeth Abele Stone, formerly Elizabeth Abele, a married woman, dealing with her sole and separate property to the State of California, by Deed dated March 31, 1967 and recorded June 1, 1967, in Book 855 of Official Records, at page 354.

(b) That parcel of land lying Northeasterly of the Southwesterly line of a strip of land conveyed by Agnes Benmerly, Administrix of the Estate of John Benmerly, deceased, to Northern Railway Company, a corporation, by Deed dated July 21, 1875, recorded August 13, 1875, in Book S of Deeds, at page 390.

ADDITION TO PRESERVE NO. 81

Property Owner: Walter C. Smith, aka Walter Smith, aka Walter Charles Smith and Ralph Smith

Assessor's Parcels: 25-340-11 and 25-340-14

All the following described parcels of land situated in the County of Yolo, State of California:

1. The North One-Half of Lot 12 of Willow Oak Park as per map thereof, on file in the office of the County Recorder of Yolo County.

2. The South Half of Lot Twelve of Willow Oak, as the same is shown on map of said Park, or Subdivision, on file and of record in the office of the County Recorder of said Yolo County, Records, aggregating Twenty (20) acres of land, more or less.

3. All of Lot 9 of "Clanton's Subdivision of Willow Oak Park" as said Subdivision is shown on page 396 of Deed Book 35 of Yolo County Records. EXCEPTING therefrom a tract of land described as follows: Beginning at a point on the boundary line between Lots 8 and 9 of said Subdivision, which point is 449.7 feet West from the East corner common to Lots 8 and 9, and running thence West along the said boundary line 199.55 feet; thence leaving the said boundary line N. 54° 56' 10" E. 243.8 feet to a corner fence post; thence South 140.06 feet to the point of beginning, being a part of said Lot 9, and containing 0.32 acres of land.

Also a tract of land described as follows: Beginning at the Northeast corner of Lot 8 of "Clanton's Subdivision of Willow Oak Park" as the said subdivision is shown on page 396 of Deed Book 35 of Yolo County Records, and running thence West along the North boundary line of said Lot 8, 449.7 feet; thence South at right angles to the said North boundary line, 31.08 feet; thence East parallel to the first course of this description, 449.7 feet to the East boundary line of said Lot 8; thence North 31.08 feet to the point of beginning.

4. Lot 4 of Clanton's Subdivision of Willow Oak Park, according to the plat thereof, recorded in Book 35 of Deeds, at page 396, records, of said Yolo County, containing 39 acres, more or less.

ADDITION TO PRESERVE NO. 34

Property Owners: Walter C. Smith also known as Walter Smith, also known as Walter Charles Smith and Ralph Smith

Assessor's Parcel: 40-080-04

All the following described land situated in the County of Yolo, State of California:

The Northeast Quarter (NE ¼) of Section Eleven (11), Township Nine (9) North, Range One (1) West, M. D. B. & M.

EXCEPTING therefrom the following:

a) Beginning at a 1" round iron rod marking the Quarter corner common to Sections 11 and 12 in Township 9 North, Range 1 West, M. D. B. & M., extending thence North 00° 46' West along the Section line common to said Sections 11 and 12, a distance of 330.00 feet; thence South 89° 26' West 660.00 feet; thence South 00° 46' East 330.00 feet; thence North 89° 26' East, a distance of 660.00 feet to the point of beginning and containing 5.00 acres of land, Subject to right-of-ways and easements now in existence and of record for road purposes.

b) A parcel of land in the Northeast Quarter of Section 11, T. 9N., R. 1E., M. D. B. & M., described as follows:
Beginning at a point on the West line of said Quarter Section distant North 00° 46' West 330.00 feet from the Southeast corner thereof, said point being the Northeast corner of the 5.00 acre parcel of land conveyed to the grantee herein by deed recorded in Book 287 of Official Records, at page 355, and as shown on the Record of Survey filed in Book 5 of Maps and Surveys, at page 50 in the office of the Recorder of Yolo County; thence from said point of beginning along said West line of the Northeast Quarter North 00° 46' West 250.00 feet; thence South 89° 26' West 660.00 feet; thence South 00° 46' East 250.00 feet to the Northwest corner of said 5.00 acre parcel; thence along the North line thereof North 89° 26' East 660.00 feet to the point of beginning containing 3.783 acres more or less.

ADDITION TO PRESERVE NO. 8

Property Owner: Lawrence S. Kelly also known as Lawrence Sloan Kelly

Assessor's Parcels: 18-571-03 and 48-020-02

PARCEL 1:

All of Block No. 24, as shown on the map of "Rhodes and Sweitzer Tract", filed in the office of the County Recorder of said Yolo County at Book one of Maps, page 18.

ADDITION TO PRESERVE NO. 8 (Cont'd)

PARCEL 2:

Bounded by a line beginning at an iron axle 1 by 1 by 33 inches, sunk in the center of the County Road and five feet southerly from the center of the northerly end of a concrete bridge; also being South 32° 8' East 1578.7 feet from an axle in the center of the County Road on the Southerly side of Tancred Subdivision, and running thence South 14° 21' East 697.3 feet along the center of the County Road to an axle 1½ by 1½ by 34 inches; thence North 72° East 4262.6 feet to an iron bar 1 by 2 by 24 inches on the Southerly bank of an arroyo, continuing North 72° East 355 feet to the Westerly bank of Cache Creek, and continuing North 72° East 400 feet to the center of the creek making the total length of this course 5117.8 feet; thence in a Northwesterly direction about 1480 feet up the center of the creek; thence South 61° 45' West 290 feet to an iron axle 1 by 1 by 35 inches on the westerly bank of Cache Creek, continuing South 61° 45' West 1620.8 feet, making the total length of this course 1910.8 feet to an axle 1½ by 1½ by 34 inches from which an old stone monument on the southerly side of "Tancred Subdivisio Bears North 26° and 3' West 1163.3 feet; thence along the northerly bank of an arroyo, South 72° and 33' West 284.9 feet; thence South 19° 47' West 177.4 feet; thence South 44° 45' West 128.1 feet; thence South 7° 43' West 107.1 feet; thence South 89° 20' West 185.3 feet; thence North 30° 41' West 84 feet; thence North 75° 59' West 147.1 feet; thence North 54° 12' West 127.8 feet; thence South 84° 23' West 308.3 feet; thence South 73° 2' West 164.2 feet; thence North 18° 37' West 166.1 feet; thence North 72° 37' West 120.7 feet; thence South 72° 15' West 153.8 feet; thence South 33° 25' West 81.8 feet; thence South 5° 15' East, 86.2 feet; thence South 25° 45' East 159 feet; thence South 13° 53' West 210.9 feet; thence South 33° 46' West 98.5 feet; thence South 72° 59' West 159.8 feet; thence South 23° 10' West 79.1 feet; thence South 84° 32' West 254 feet; thence South 37° 27' West 156 feet to the place of beginning.

ADDITION TO PRESERVE NO. 8

Property Owners: W. R. Wilder, an undivided one-half interest, and H. C. Wilder, an undivided one-half interest

Assessor's Parcels: 18-571-09 and 18-591-01

All that real property situated in the County of Yolo, State of California, described as follows:

1. Lot 1A; 1B; 2A; and 2B; of the Rhodes and Sweitzer Tracts, as shown on the Official Map thereof, filed for Record in the Office of the Yolo County Recorder on July 13, 1892, in Book 1 of Maps, at page 18.

2. PARCEL 2:
Beginning at the Southwesterly corner of Lot 34 of Rhodes and Sweitzer Tracts as shown by the map filed in Book 1 of Maps, at page 18, Yolo County Records; thence along the South and Southwesterly line of said Subdivision, North 85° 23' East, 3647.20 feet to a point; thence North 83° 07' 40" East, 788.5 feet to a point; thence South 30° 18' 20" East, 291.28 feet to a point; thence South 27° 45' East, 618.73 feet to a point, the Southwesterly corner of Lot 1-A of said Rhodes and Sweitzer Tracts above mentioned; thence South 36° 52' 40" East, 1163.21 feet to a point; thence South 77° 03' West, 3552.50 feet to a point; thence South 55° 46' 10" West, 852.12 feet to a large Oak Tree; thence South 79° 43' 30" West, 471.64 feet to a point; thence North 77°44' 20" West, 310.86 feet to a point on the Grant Line of the Rancho Canada de Capay; thence up and along said Grant Line North 13° 10' 30" West, 2706.20 feet to the point of beginning, containing 246.62 acres of land, more or less.

EXHIBIT "A" (Cont'd)

ADDITION TO PRESERVE NO. 97

Property Owners: Darrell L. Merwin and Georgia L. Merwin, his wife, as community property

Assessor's Parcels: 43-190-08, 43-190-10, 43-190-15 and 43-190-28

All that real property in the County of Yolo, State of California, described as follows:

Lot No. 29, as said Lot is delineated and so designated on that certain map entitled "Holland Land Co., Subdivision No. 4, Yolo County, California", which said map was filed for record in the office of the County Recorder of Yolo County, California, on February 17, 1921, in Map Book No. 3, at page 43.

All that property in the County of Yolo, State of California, described as follows:

PARCEL 1:
BEGINNING at the Southeast corner of Lot No. Twenty-three (23) as said Lot is delineated and so designated on that certain map entitled "Holland Land Co., Subdivision No. 4, Yolo County, California", which said map was filed for record in the office of the Recorder of Yolo County California, on February 17, 1921 in Map Book No. 3, at page 43; thence along the East line of said Lot No. 23, North 1323.19 feet; thence West 1000.00 feet to a point on the West line of said Lot No. 23; thence along the West line of said Lot, South 1299.33 feet to the South west corner thereof; thence along the Southerly line of said lot, South 88° 38' East 1000.28 feet to the point of beginning.

PARCEL 2:
All of Lot 18 and the North half of Lot 19 as said lots appear on that Map of Holland Land Co., Subdivision No. 4, Yolo County, California,as shown on that Map filed in Map Book 3, Page 43, in the office of the County Recorder of said Yolo County

EXCEPTING THEREFROM, Parcel One as same appears on Parcel Map No. 2228, filed in Parcel Map Book 1, Page 79, in the office of the County Recorder of Yolo County.

RESERVING THEREFROM to the Grantors herein their heirs and assigns, an undivided one-half interest in all crude oil, petroleum, gas, brea, asphaltum and all kindred substances and other minerals under and in said land.

PARCEL 3:
Lot 31, as said lot is delineated and so designated on that certain map entitled "Holland Land Co., Subdivision No. 4, Yolo County California," which map was recorded in the office of the County recorder of said Yolo County, California, on February 17, 1921, in Map Book 3, Page 43, Yolo County Records.

ADDITION TO PRESERVE NO. 22

PRoperty Owners: Gessie May Hayes, as to an undivided one-half interest, and Shirley Ann Ree, as to an undivided one-half interest

Assessor's Parcel: 41-040-05

All that real property in the County of Yolo, State of California, described as follows:

Beginning at a point 1520 feet South from the Northwest corner of Section 17, T. 9 N.R. 2 E., M.D.M., and running thence North 1020 feet; thence North 89 deg. 15' E. parallel to and 500 feet South from the North line of said quarter Section 745.8 feet to center of ditch; thence S. 55 deg. 42' E. 660 feet along ditch; thence S. 34 deg. 30' E. 225 feet along ditch; thence S. 21 deg. 23' E. 220 feet along ditch; thence S. 38 deg. 10' E. along ditch 246 feet; thence leaving ditch South 52 feet; thence S. 89 deg. 15' W. 1650 feet to place of beginning, containing 30.61 acres of land, more or less.

ADDITION TO PRESERVE NO. 89

Property Owners: Earl Everett Hansen, Trustee, under the Trust created by the Last Will and Testament of Arthur Walter Hansen, deceased, an undivided 1/2 interest, and Mildred Totman Hansen, an undivided 1/2 interest

Assessor's Parcel: 43-210-05

Parcel 1:
All that real property in the County of Yolo, State of California, described as follows:
Lots Nos. 13and 14, as said lots are delineated and so designated on that certain map entitled, "Holland Land Company Subdivision No. 5, Yolo County, California", which map was recorded in the office of the County Recorder of Yolo County on January 19, 1921, in Map Book 3, at page 36, Yolo County Records, containing approximately 96 acres.

ADDITION TO PRESERVE NO. 89

Property Owners: Gary Pylman and Joyce Pylman, his wife

Assessor's Parcel: 43-220-16

Parcel A:

All that real property situate in the County of Yolo, State of California, described as follows:

A portion of Swamp Land Survey No. 473, Yolo County Surveys, described as follows:

BEGINNING at a steel rod on the South boundary of Swamp Land Survey No. 473 of Yolo County Surveys located East, a distance of 1,016.25 feet from the Southwest corner thereof; thence from the point of beginning East, a distance of 690.05 feet; thence North 0° 02' East, a distance of 4206.3 feet to the center line of a drainage ditch; thence South 89° 37 1/2' West along the centerline of a drainage ditch, for a distance of 690.2 feet; thence South 0° 02' West, a distance of 15.84 feet to a steel rod; thence continuing South 0° 02' West, a distance of 4,185.97 feet to the point of beginning.

EXCEPTING Parcel A, of Parcel Map 2218, Recorded on January 2, 1973 in Book 1 of Parcel Maps at page 79, Official Records of Yolo County, aka APN 43-220-06.

ADDITION TO PRESERVE NO. 91

Property Owners: Gary Pylman and Joyce A. Pylman, his wife as Joint Tenants

Assessor's Parcel: 43-090-13

Parcel B:

All that certain real property situate in the County of Yolo, State of California, described as follows:

PARCEL ONE:

That lot of land in Yolo County, California, beginning at a gas pipe driven in the fence line on West boundary of S. L. S. 755-27.85 chs. from Northwest corner thereof, and running thence North 86°19' East 83.53 chs. to right bank of Sacramento River; thence down river bank South 4°East 10.55 chs to North boundary of S. L. S. 345; thence South 85° 35' West along said North boundary of said S. L. S. No. 345 35.41 chs., thence North 68°54' West 9.10 chs., thence South 88°46' West 40.30 chs. to the place of beginning.

ADDITION TO PRESERVE NO. 91 (Cont'd)

PARCEL TWO:

The North 1/4 of Swamp Land Survey No. 345 of Yolo County, California, being a portion of Sections 15 and 16 in Township No. 6 North Range 4 East, M.D.B.&M., containing 42 1/2 acres, more or less, bounded on the North and West by the boundary lines of said survey, on the East by the Sacramento River, on the South by the lands of Mrs. D. D. Common conveyed to her by W. H. Wheeler by deed bearing date March 1895; the line between the land herein described and the land so conveyed to Mrs. Common as aforesaid to run so that the said tract maintain the relative width on the East and West end to the whole tract, of which each forms a part.

PARCEL THREE:

Forty-five acres in Section 16, Township 6 North, Range 4 East, M.D.B.&M., aforesaid, situated in Swamp Land Survey 755 of Yolo County, California, bounded on the East and West by the boundaries of said Survey, on North by the Southern Boundary of tract of 137 acres, situate in the extreme Northern part of said Survey 755, on the South by a line drawn from the East and West boundaries of said survey far enough South from the last described line so as to include 45 acres; said 45 acres being the 1-2 of a tract of 90 acres, which tract is wider at the East end than at the West end and the Southern boundary of the tract hereby described to be drawn so as to maintain the relative width at the East and West end as the tract of which it forms a part.

ADDITION TO PRESERVE NO. 37

Property Owner: Helen Claire Han

Assessor's Parcels: 50-070-04 and 50-070-06

All that real property in the County of Yolo, State of California, described as follows:

PARCEL 1:
Parcel B, as shown on the Record of Survey of a portion of the Northeast Quarter of Section 9, Township 9 North, Range 1 West, M.D.B. & M., filed in the office of the Recorder of Yolo County, California, on February 17, 1967, in Book 9 of Maps and Surveys, at page 152.

PARCEL 2:
That portion of the Northeast Quarter of Section 9, Township 9 North, Range 1 West M. D. B. & M., described as follows:

BEGINNING at a point on the Section line between Sections 9 and 10, Township 9 North, Range 1 West, M. D. B. & M., from which point an iron monument marking the corner common to Sections 3, 4, 9, and 10, Township 9 North, Range 1 West, bears North 1340.66 feet; thence from said point of beginning along the said Section line between Sections 9 and 10, South 820.34 feet to the quarter Section corner between said Sections 9 and 10 thence along an old established fence line through said Section 9, North 89 deg. 39' West, 2637.75 feet to the center of said Section 9; thence along an old established fence line, the quarter Section line through said Section 9, North 820.34 feet to a point; thence leaving the fence and quarter section line, South 89 deg. 39' East, 2637.75 feet to the point of beginning.

ADDITION TO PRESERVE NO. 35

Property Owners: William H. Davis and Geneva M. Davis, husband and wife, as Joint Tenants

Assessor's Parcel: 18-211-04

All that land situate in the County of Yolo, State of California,

described as follows:

Lots 12, 13 and 14, Stitt-Niemann Subdivision, according to the map thereof, filed for record in the office of the Yolo County Recorder on May 23, 1911 in Book 2 of Maps, page 37.

EXCEPTING an undivided ½ interest in and to all oil, gas, mineral and other hydrocarbon substances, in, under or on said land as reserved by P. F. Norman Pettersen in Deed recorded May 28, 1957, in Book 514, page 277 Official Records, which deed provides for the right of ingress and egress thereto.

ADDITION TO PRESERVE NO. 20

Property Owners: Tarman & Tarman, a co-partnership

Assessor's Parcels: 30-190-03 and 30-200-02

All that certain real property situate, lying and being in the County of Yolo, State of California, particularly described as follows:

All of lots 1, 2, 7, 9, 10 and all of that part of lot 8 that lies North of the center of the Creek of Waughtel's Subdivision; the northerly 10 feet of lot 14 and lot 3.

EXCEPTING THEREFROM that portion thereof described in Quitclaim deed executed by Dan Felix and James E. Felix and Antoinette R. Felix, his wife, to Marion J. Coble, and Fred A. Coble, dated March 9, 1957, recorded August 20, 1957, in Book 521 of Official Records, at page 8.

ALSO lots 13 and 16 of Waughtel's Subdivision,

EXCEPTING THEREFROM the Northerly 15 feet of said Lot 13, all according to the Map or Plat of Waughtel's Subdivision of a portion of Section 20, Township 8 North, Range 1 West, M.D.B.M., filed for record in the office of the Recorder of Yolo County, California, on March 24, 1893, in Book 1 of Maps, page 55.

EXCEPTING THEREFROM all of the oil, gas asphaltum and other hydrocarbons on, in and under the above described property as conveyed by Dan Felix, a single man, James E. Felix and Antoinette R. Felix, his wife, to Pacific Gas and Electric Company, a California corporation, dated March 9, 1957, recorded March 27, 1957, in Book 509 of Official Records, page 446.

ALSO EXCEPTING THEREFROM THE FOLLOWING DESCRIBED PROPERTY:

ADDITION TO PRESERVE NO. 20 (Cont'd)

BEGINNING at the 1/2 inch iron pipe marking the Northeast corner of Lot 1, as said Lot 1 is shown upon the map of Naughtel's Subdivision of a portion of Section 20, Township 8 North, Range 1 West, M.D.M., filed for record in the office of the County Recorder of said County of Yolo in Book 1 of Maps, page 55, the Northeast corner of Section 20, Township 8 North, Range 1 West, M.D.B.&M., and running thence South 0 deg. 05' East, along the Easterly boundary lines of said Lot 1 and Lot 8, as said Lot 8 is shown upon said map, said Easterly boundary line being the Easterly boundary line of said Section 20, a distance of 2646.9 feet to the 4 inch by 4 inch post marking the Southeast corner of said Lot 8; said Southeast corner being the East quarter corner of said Section 20; thence South 89 deg. 47 1/2' West along the Southerly boundary line of said Lot 8, a distance of 105.5 feet; thence North 0 deg. 23 1/2' West 2627.7 feet; thence North 0 deg. 05' West 19.6 feet to a point in the Northerly boundary line of said Section 20; thence East, along said Northerly boundary line, 119.9 feet; more or less to the point of beginning, containing 6.9 acres, more or less, and being a portion of said Lots 1 and 8.

ADDITION TO PRESERVE NO. 47

Property Owners: Frank R. Stoddard and Lettie Stoddard, his wife

Assessor's Parcel: 40-190-07

All that real property in the County of Yolo, State of California, described as follows:

Lots 37, 38, 39, 40, 49, 50, 51, and 52, Berry Vale Gardens, according to the official plat thereof, filed for record in the office of the Recorder of Yolo County, California, on July 3, 1911, in Book 2 of Maps, at page 38.

ADDITION TO PRESERVE NO. 41

Property Owner: Julia C. Watkins

Assessor's Parcels: 48-130-14 and 48-130-15

All that real property in the County of Yolo, State of California, described as follows:

PARCEL 1:

Commencing at a point where a fence intersects the north line of the right of way of the railroad formerly known as and called the Woodland, Capay and Clear Lake Railroad, and now the property of the Northern Railway Company, distant fifty feet northerly from Engineer's Station 330+04.7 of the center line of said railroad as now constructed; thence north along said fence to the center of Cache Creek; thence northwesterly and following the meanders of said center line of said Creek to its intersection with a line running north from Engineer's Station 356+39.3 of said center line of said railroad; thence southerly along said last described line to a point on the north line of the right of way of said railroad distant 50 feet north of said Engineer's Station; thence easterly and parallel with said center line of said railroad 2635.0 feet, more or less, to the point of beginning, containing an area of 81 and 25/100 acres of land, more or less.

ADDITION TO PRESERVE NO. 41 (Cont'd)

PARCEL 2:

Commencing at the southeast corner of a tract of land situate, lying and being in the County of Yolo, State of California, known, designated and described as the Perkins Tract, consisting of 42 acres lying between the Southern Pacific Railroad and County Road, and being a part of Block lettered "E" of Arnold & Gillig Subdivision of the Rancho Canada de Capay; and running thence north along the east boundary thereof, 952 feet; thence west 1011 feet; thence south 25 feet; thence east 986 feet; thence south 927 feet to the south boundary of above described tract land; thence east 25 feet to the place of beginning.

ADDITION TO PRESERVE NO. 47

Property Owners: A. M. Pimentel and Louise Pimentel, his wife

Assessor's Parcel: 40-070-06

All that real property situate in the County of Yolo, State of California, described as follows:

Lots 14, 15, 16 and 17, of Birbeck's Subdivision of the SW 1/4 of Section 4, and the NW 1/4 of Section 9, Township 9 North, Range 1 East, M.D.B.&M., according to the official map thereof filed for record in the office of the Recorder of Yolo County, California, on July 8, 1913, in Book 2 of Maps, at page 80.

NOTE: The acreage and dimensions of the lots in Birbeck's Subdivision are computed to the center of the County Road and 30 foot avenue.

ADDITION TO PRESERVE NO. 42

Property Owner: Teresa Giraldi, dealing with her separate property

Assessor's Parcels: 50-070-11 and 50-070-12

All that real property situate in the County of Yolo, State of California, described as follows:

The East 330 feet of the South one half of Section 8, Township 9 North, Range 1 West M.D.B.&M.,

Also the West one half of the Southwest quarter of Section 9, Township 9 North, Range 1 West M.D.B.&M.

ADDITION TO PRESERVE NO. 42

Property Owner: Nieves Espigares, her separate property

Assessor's Parcel: 50-080-06

All that real property situated in the County of Yolo, State of California, described as follows:

Beginning at the Southwest corner of Section 8, Township 9 North, Range 1 West, M.D.B.&M., and running thence East along the South boundary of said Section 8 to the point where said South boundary line intersects the center line of the Winters Canal of the Clear Lake Water Company; thence Northward along the center meander line of said Winters Canal to the point where the said Center line of the Winters Canal intersects the North boundary line of the South half of said Section 8; thence West along said half Section line to the West boundary line of said Section 8 to the point of beginning.

ADDITION TO PRESERVE NO. 42

Property Owner: S. Marco, as Trustee

Assessor's Parcels: 50-070-13 and 50-080-05

All that real property situate in the County of Yolo, State of California, described as follows:
BEGINNING at a point 330 feet West of the Southeast corner of Section 8, in Township 9 North, Range 1 West, M.D.B.&M., running thence West along the South line of said Section 8, to a point where said South line of Section 8 intersects the centerline of the "Winters Canal of the Clear Lake Water Company; thence in a northerly direction along said centerline and following the meander line of said Canal to a point where said Winters Canal intersects the Half Section Line between the North Half ($N\frac{1}{2}$) and the South Half ($S\frac{1}{2}$) of Section 8; thence East along said Half Section Line to a point 330 feet West of the Northeast Corner of the South Half ($S\frac{1}{2}$) of Section 8; thence South to the point of beginning.

ADDITION TO PRESERVE NO. 41

Property Owners: Darrel E. Hayes, an undivided 3/4 interest;
Florence M. Hayes, an undivided 1/4 interest

Assessor's Parcels: 19-292-25, 19-292-26, 19-660-14 and 19-630-08

All that real property in the County of Yolo, State of California, described as follows:

PARCEL 1:
The Southwest Quarter of Section 36, Township 12 North, Range 1 West, M.D. B. & M.,

EXCEPTING THEREFROM that portion thereof, that lies North and East of the State Highway, as conveyed by A. F. Scheidecker to State of California , in Book 93 of Deeds, at page 12.

All that certain parcel of land being located in the Northwest Quarter of Section 1, Township 11 North, Range 1 West, M.D.B. & M., and being more particularly described as follows:
BEGINNING at the Northwest corner of Section 1, Township 11 North, Range 1 West; thence from said point of beginning, Southerly along the West line of said Section 1, a distance of 1363 feet, more or less to the Northerly line of County Road No. 10-A; thence Easterly along the North line of said road, a distance of 2650.67 feet, more or less to the fractional quarter Section line; thence Northerly along said fractional Section line, a distance of 1371 feet, more or less, to the Northerly line of Section 1; thence Westerly along the North line of Section 1, a distance of 2652.25 feet, more or less to the point of beginning.

EXCEPTING FROM all of Parcel 1, the following:

All that portion of the Southwest ¼ of Section 36, T. 12 North, Range 1 West, M. D. B. & M., and all that portion of the West ½ of Section 1, T. 11 North, Range 1 West, M. D. B. & M., described as follows:
BEGINNING at a point in the West line of said Section 36, distant thereon, North 0 deg. 04' 23" West, 1018.23 feet from the fence post marking the Southwest corner thereof; thence (1) from said point of beginning leaving said Westerly line, South 39 deg. 00' 52" East, 312.67 feet to a point distant 102.00 feet Southwesterly, measured at right angles from the base line at Engineer's Station "C11"431+70.00 of the Department of Public works' Survey from Post Mile 20.7 to Post Mile 28.9, Road 03-Yol-5; thence (2) along a curve to the left with a radius of 5102.00 feet, through an angle of 23 deg. 06' 30", a distance of 2057.72 feet; thence (3) South 62 deg. 07' 22" East, 903.42 feet; thence (4) South 04 deg. 15' 10" East, 430.00 feet; thence (5) South 79 deg. 56' 37" West, 71.25 feet; thence (6) South 89 deg. 28' 05" East, 118.56 feet to a point on the Easterly line of the West ½ of said Section 1; thence (7) along said Easterly line and the Easterly line of the Southwest ¼ of said Section 36; North 0 deg. 02' 00" West, 1429.05 feet to a point on the Southwesterly line of that certain right of way acquired by the State of California, by deed dated June 23, 1917, recorded June 29, 1917, in Book 93 of Deeds, at page 12, Records of Yolo County; thence (8) along said Southwesterly line, North 39 deg. 00' 52" West, 133.73 feet; thence (9) leaving said Southwesterly line, South 23 deg. 00' 14" East, 127.45 feet; thence (10) South 0 deg. 33' 16" West, 200.02 feet; thence (11) South 5 deg. 15' 12" West, 541.37 feet to a point distant 102.00 feet Northeasterly, measured at right angles from said base line at Engineer's Station "C11" 403+65.00 thence (12) North 62 deg. 07' 22" West, 788.42 feet; thence (13) along a curve to the right with a radius of 4898.00 feet, through an angle of 23 deg. 06' 30", a distance of 1975.44 feet thence (14) North 39 deg. 00' 52" West, 565.10 feet to a point in the Westerly line of said Section 36; thence (15) along said Westerly line, South 0 deg. 04' 23" East, 324.57 feet to the point of beginning.

PARCEL 2:
A portion of the Southeast ¼ of Section 35, T. 12 N., R. 1 W., M.D. B. & M., described as follows:
BEGINNING at the Southeast corner of said Section 35; thence (1) along the Easterly line of said Section 35, North 0 deg. 04' 23" West, 1018.22 feet; thence (2) leaving said Easterly line, North 39 deg. 00' 52" West, 937.33 feet to a point distant 102.00 feet Southwesterly, measured at right angles from the "C11" line at Engineer's Station

continued

ADDITION TO PRESERVE NO. 41 (Cont'd)

"C11" 444+20 of the Department of Public Works' Survey on Road 03-Yol-5, P.M. 20.7/27.1; thence (3) North 40 deg. 09' 37" West, 799.04 feet; thence (4) along a tangent curve to the left with a radius of 2947 feet, through an angle of 3 deg. 11' 29", a length of 164.15 feet; thence (5) North 43 deg. 21' 06" West, 202.34 feet; thence (6) along a tangent curve to the left with a radius of 247.00 feet; through an angle of 133 deg. 49' 59", a length of 576.95 feet; thence (7) South 02 deg.46' 07" West, 478.43 feet; thence (8) South 02 deg. 03' 34" East, 1972.49 feet to a point in the Southerly line of said Section 35; thence (9) along said Southerly line South 89 deg. 20' 00" East, 1733.52 feet to the point of beginning; containing 76.87 acres, more or less.

ADDITION TO PRESERVE NO. 41

Property Owners: Florence M. Hayes as to an undivided 1/2 interest; Darrel E. Hayes, in Trust, said Trust created under the Will of Leland E. Hayes, deceased, as to the remaining undivided 1/2 interest

Assessor's Parcel: 19-292-24

All that real property in the County of Yolo, State of California, described as follows:

That portion of the Northwest Quarter of Section 1, Township 11, North, Range 1 West lying South of the following described line:

BEGINNING at a point that is distant Southerly along said West line of said Northwest Quarter a distance of 1363 feet, more or less to the Northerly line of County Road No. 10-A the true point of beginning; thence Easterly along the North line of said road a distance of 2650.67 feet more or less, to the fractional quarter Section line.
EXCEPTING THEREFROM that portion conveyed to the State of California, by Deed dated May 27, 1966, recorded August 24, 1966, in Book 835 of Official Records, at page 253.

ADDITION TO PRESERVE NO. 41

Property Owners: Darrel E. Hayes and Gessie Mae Hayes, husband and wife, as Community property

Assessor's Parcel: 19-292-23

All that real property in the County of Yolo, State of California, described as follows:

The North one-half of the Southwest one-quarter (1/4) of Section One (1), Township Eleven (11) North, Range One (1) West, M. D. B. & M., containing eighty (80) acres more or less.

ADDITION TO PRESERVE NO. 64

Property Owners: Florence M. Hayes as to an undivided 1/2 interest; Darrel E. Hayes, in Trust, as to the remaining undivded 1/2 interest

Assessor's Parcel: 19-020-19

All that real property in the County of Yolo, State of California, described as follows:

The North 4188.97 feet of the West one-half of Section 6, Township 12 North, Range 1 East, M.D. B. & M., containing 272.10 acres, more or less.

ADDITION TO PRESERVE NO. 35

Property Owners: Alfred Soares, an undivided 1/4th interest; and Velda I. Soares, an undivided 1/4th interest; and Velda Soares, an undivided 1/2 interest

Assessor's Parcel: 18-222-03

All that portion of the hereinafter described property lying East of State highway 16.
Beginning at an iron monument at the intersection of the Westerly line of Rancho Canada De Capay and the Southerly line of lot 2 of Gordons Subdivision of a part of the Rancho Canada De Capay as filed in Deed Book "M" at page 2, Yolo County Records, running thence along said Southerly line of Lot 2, North 71° 25' East, 7590 feet to the Easterly line of said Rancho Canada De Capay; thence along said Easterly line, South 7° 41' West, 684.3 feet to a point; thence South 69° 53' West, 7344.2 feet to an iron on the Westerly side of said Rancho Canada De Capay; thence North 23° 42' West, 249.0 feet to an iron marking C. C. 3 of said Rancho; thence North 10° 47' West 567.0 feet to the point of beginning.

ADDITION TO PRESERVE NO. 9

Property Owners: William O. Russell, Jr., by deed dated December 5, 1946, which described said vestee as "a single man", and Charlotte Russell Ham, each an undivided 1/2 interest.

Assessor's Parcel: 37-170-01

All that real property in the County of Yolo, State of California, described as follows:

That portion of Parcel 3, as said parcel is delineated and so designated on that certain map of the F. E. Russell Estate Lands, on file in the office of the Recorder of Yolo County, in Book 4 of Maps and Surveys, at page 77, being the Westerly 120 acres of said Parcel 3 and more particularly described as follows:

ADDITION TO PRESERVE NO. 9 (Cont'd)

BEGINNING at a point on the center line of the right of way of the County Highway extending from Davis to Winters, said point being distant South 84 deg. 18' West 445.31 feet; thence South 88 deg. 00' West 174.00 feet; thence South 83 deg. 30' West 538.96 feet; thence North 89 deg. 52' West 1237.74 feet from the Northeast corner of fractional Section 15, Township 8 North, Range 1 East, M. D. B. &M. and running thence from said point of beginning and along the center line of said highway right of way North 89 deg. 52' West 1738.31 feet; thence North 46 deg.24' West 569.64 feet to the intersection with the center line of a County road extending Southeasterly; thence following the center line of said County road South 19 deg. 00' East 60.15 feet; thence South 2 deg. 50' West 290.23 feet; thence South 10 deg. 47' East 421.04 feet; thence South 64 deg. 47' East 337.64 feet; thence South 18 deg. 21' East 3138.67 feet to a cross in the center of the concrete deck of the Stevenson Bridge at the Northerly end thereof; thence continuing South 18 deg. 21' East along the center of said road and bridge a distance of 148.00 feet to the center of Putah Creek; thence down and along the center of said Creek, South 89 deg. 24' East 323.36 feet; thence South 78 deg. 04' 30" East 296.98 feet; thence South 65 deg. 40' East 356.57 feet; thence South 67 deg.51' 30" East 46.57 feet; thence leaving said Creek, North 9 deg. 29' 30" West 1420.28 feet to a point; thence North 0 deg. 29' 30" West and parallel to the East line of said Section 15, a distance of 2455.31 feet to a point of beginning, containing 120 acres, more or less, and being a part of Lot 1 of Waldemar's Subdivision of the Rancho Rio de Los Putos.

ADDITION TO PRESERVE NO. 44

Property Owner: John Richard Morris

Assessor's Parcel: 19-272-24

The Southeast Quarter (SE 1/4) of Section Five (5), Township Eleven (11) North, Range One (1) East, M. D. B. & M.

ADDITION TO PRESERVE NO. 44

Property Owners: John Richard Morris and Jean D. Morris

Assessor's Parcel: 19-272-12

The Southwest Quarter of the Northwest Quarter of Section 8, and all that portion of the South one-half of the Northeast Quarter of Section 7, lying North and East of the Railroad, all in Township 11 North, Range 1 East, M. D. B. & M.

ADDITION TO PRESERVE NO. 23

Property Owners: Gale J. Marlow and Catherine Marlow, his wife

Assessor's Parcels: 48-130-09 and 48-130-10 (formerly 21-292-06)

All that real property situate in the County of Yolo, State of California, described as ifollows:

Beginning at a point on the base line of "ARNOLD and GILLIG'S SUBDIVISION of a part- of the Rancho Canada de Capay", where the same runs through Block "C" thereof and at a point 5175.5 feet East of a stone on said Base line marking the intersection therewith by the West boundary line of Block "B" of said Subdivision and at a point on a fence between WYATT G. DUNCAN and HESTER M. LINES, and running thence along said fence South 0° 40' West 264.8 feet to center of S. P. RAILROAD; thence North 79° 55' East along center of said road 826 feet; thence North 0° 44' East along a line fence and its projection, 2500 feet to center of CACHE CREEK thence up and along the center of said creek to a point North 0° 40' East from point of beginning; thence South 0° 40' West 2385.2 feet to the point of beginning, part of the lands herein described lie in Block "C" aforesaid and part in Block "D" of said Subdivision.

ADDITION TO PRESERVE NO. 44

Property Owners: Asa J. Morris, as to a life estate, and John Richard Morris, as to the remainder

Assessor's Parcel: 19-272-44

The N E ¼, and the N E ¼ of the N W ¼ of Section 8, T 11 N, R 1 E, M. D. B. & M.

EXCEPTING THEREFROM that portion thereof described in the Deed of Trust recorded February 7, 1966 in Book 820 of Official Records at Page 12.

ADDITION TO PRESERVE NO. 3

Property Owner: Wilma Louise North, aka Wilma L. North, formerly Wilma L. Snowball

Assessor's Parcel: 19-541-10

All of the following described parcel of land situated in the County of Yolo, State of California:

The East two-thirds of the Northwest quarter of Section 29, Township 11 North, Range 2 East, M. D. B. & M.

EXHIBIT "A" (CONT'D)

ADDITION TO PRESERVE NO. 23

Property Owners: Cheh Chang Wang and Betty Tsai Wang, his wife

Assessor's Parcel: 48-060-06

All that real property situate in the County of Yolo, State of California, described as follows:

Lot 30, Cadenasso and Colony, according to the official Plat thereof, filed for record in the office of the Recorder of Yolo County California, on July 13, 1892 in Book 1 of Maps, at Page 29.

ADDITION TO PRESERVE NO. 23

Property Owners: Duane E. Maurer and Alma Jane Maurer, his wife, as Joint Tenants

Assessor's Parcel: 48-060-05

All that real property in the County of Yolo, State of California, described as follows:

Block 29 and the Northeasterly one-half of Block 28, Cadenasso and Colony Tract, according to the official plat thereof, filed for record in the office of the Recorder of Yolo County, California, on July 13, 1892 in Book 1 of Maps, at page 29.

ADDITION TO PRESERVE NO. 8

Property Owners: Pat S. Bravo and Aude R. Bravo, his wife, as Joint Tenants, James H. Davies and Ethel MacGregor Davies, his wife, Peter P. Palzis and Miriam R. Palzis, his wife

Assessor's Parcel: 18-561-06

A part of Rancho Canada de Capay, commencing at a live oak tree marked "CC7" in the West line of the Rancho, and running thence South 12¼° East 23.83 chains to a stake and mound; thence North 77 3/4°East 62.50 chains; thence North 12¼° West 32 chains; thence South 77 3/4° West 63.18 chains to a stake and mound on the Western boundary of said Rancho; thence South 20¼° East on said boundary line 8.17 chains to the place of beginning, containing 200.25 acres, and being the same tract of land conveyed by Deed dated September 2, 1865, by Henry Rhodes to Henry Rhodes, Jr., recorded in Book F of Deeds, at page 216.

EXCEPTING THEREFROM that certain tract of land described as follows:

ADDITION TO PRESERVE NO. 8 (Cont'd)

BEGINNING at a pine tree about 4 feet in diameter on top of a small hill on the West boundary of Rancho Canada de Capay, 46.80 chains South of C. C. #7, as shown on the U. S. Field Notes of said Rancho; and running thence North 12¼° West 1514.3 feet to the Southwest corner of the land of Winter Brothers; thence North 77° 30' East 1961.4 feet along said Winter Brothers' South boundary to an iron stake which is the beginning point of this description; thence North 76° 43' East 797.7 feet to the Northwest corner of the land of Allen; thence North 76° 50' East along the North boundary of the land of Allen, 576.8 feet to an iron stake; thence leaving the boundary line North 13° 10' West 40 feet to concrete monument No. 1, which will be referred to in a description to follow; thence North 28° 50' West 260.8 feet to a concrete monument; thence North 54° 42' West 90 feet to a concrete monument; thence North 88° 42' West 660 feet to a concrete monument; thence South 69° 33' West 300 feet to a concrete monument; thence South 32° 33' West 350 feet to a concrete monument; thence South 0° 47' East 250 feet to the point of beginning, containing 12.91 acres of land, more or less.

ALSO EXCEPTING THEREFROM a strip of land 40 feet wide described as follows:

BEGINNING at concrete monument No. 1, above mentioned and running thence North 76° 50' East 760 feet, more or less, to the Westerly side of a County Road; thence South 13° 58' East along said Westerly side of County Road 40 feet to the North line of the Allen property; thence South 76° 50' West 760 feet; more or less, to an iron stake above mentioned in first description; thence North 13° 10' West 40 feet to concrete monument No. 1, being the point of beginning, containing .70 of an acre, more or less.

ADDITION TO PRESERVE NO. 8

Property Owner: Title Insurance and Trust Company, a California corporation

Assessor's Parcels: 47-020-01 and 48-230-01

All that real property situate in the County of Yolo, State of California, described as follows:

PARCEL 1

Being a portion of Lot 2 of the Northwest Quarter of Section 3, Township 10 North, Range 3 West, M. D. B. & M., particularly described as follows:

Beginning at the Southeast corner of said Lot 2 and running thence North 6° 51' West 23.50 chains to the Township line between Township 10 and 11 North; thence East 2.80 chains along the Township line; thence South 23.33 chains to the place of beginning, containing 3.26 acres, more or less.

PARCEL 2

Being a portion of Lot 3 of Section 3, Township 10 North, Range 3 West, M. D. B. & M., and particularly described as follows:

Beginning at a stone corner of the Winters and Miller Tracts on the West Boundary of Capay Grant, South 31-3/4° East 6.96 chains from a fallen Oak "CC8" of the Survey of Capay Grant; running thence South 61° West 8.07 chains to a point 3.23 chains North of the middle of Section 3; thence North along the West line of said Lot 3 to the Capay Grant line; thence South 31-3/4° East 6.96 chains to the place of beginning, containing 6.44 acres, more or less.

ADDITION TO PRESERVE NO. 8 (Cont'd)

PARCEL 3

Beginning at a mound on the Grant line at the Northwest corner of J. C. Murphy's land and running thence along Murphy's Land North 72° 45' East, 83.71 chains to a stake, at the Northeast corner of Murphy's Land, the said stake being on the West line of land belonging to the Estate of H. B. Rice, deceased; thence along the said last mentioned line North 27° West 8.64 chains to the Northwest corner of the land of said Rice; thence North 30° 45' West 29.21 chains to a stake and mound; thence South 76° 45' West. 54 chains to a stake on the West bank of an Arroyo; thence South 54° 30' West 12.42 chains to a large Oak Tree; thence South 79° West 7.17 chains to a stake; thence North 78° West 4.71 chains to the grant line; thence along said grant line South 12° 15' East 34 chains to a tree marked "CC8"; thence along the grant line in a Southeasterly direction 6 chains to the place of beginning, containing three hundred sixteen and 41/100 (316.41) acres, more or less, the same being a portion of the Rancho Canada de Capay.

PARCEL 4

Lot 4 of Section 34, Township 11 North, Range 3 West, also Lot 1 and Southeast quarter of Northwest quarter of Section 3, Township 10 North, Range 3 West, M. D. B. & M., containing 130 acres, more or less.

EXCEPTING from the above four parcels one-half interest in all oil, gas and minerals on, in and under said land, with the right at all times to explore, drill for, mine and remove the same, together with all other rights and privileges incident thereto, as reserved by General American Life Insurance Company, a corporation of the City of St. Louis and the State of Missouri, by deed recorded April 3, 1937 in Book 104, page 146 Official Records.

ADDITION TO PRESERVE NO. 47

Property Owner: Galen Duane Chamberlain, a Single Man

Assessor's Parcel: 40-090-05

County of Yolo, State of California, described as follows:

That portion of the Southwest Quarter of Section 17, Township 9 North, Range 1 East, M. D. B. & M., lying South of a Slough running Easterly and Westerly through said quarter section.

ADDITION TO PRESERVE NO. 70

Property Owner: Ruth E. Schrader

Assessor's Parcel: 43-060-12

That certain real property situated in the County of Yolo, State of California, described as follows:

Portion of S. L. S. No. 369, consisting of tracts numbers 14 and 15, as shown and designated on a certain subdivision of said S. L. S. No. 369 and other lands, made by J. C. Boyd, Civil Engineer, and certified by him as correct in August, 1915, and filed in the office of the County Recorder of the County of Yolo, State of California, on the 18th day of September, 1915, Said tracts numbers 14 and 15 each containing 29.03 acres of lands.

ADDITION TO PRESERVE NO. 56

Property Owners: Lawrence Schneider and Ruth Schneider, his wife, as Joint Tenants

Assessor's Parcel: 44-120-04

Situate in Swamp Land Survey 916 and 1157, containing 35.47 acres of land, bounded by a line commencing at an iron stake on the West crown of the river levee, and 45 feet from the right bank of the Sacramento River, the said iron stake marking the Northdast corner of tract of land conveyed by J. H. Cave, Sr., to Mary E. Isham by deed recorded in Book 59 of Deeds, page 41 thereof, Yolo County Records, and running thence along the levee North 8° East 200 feet; thence North 20 3/4° East along the leve 176 feet; thence leaving the levee North 64 3/4° West along fence 991 feet; thence North 17 1/2° east along fence 180 feet; thence North 48° 16' West 2090 feet to center of drainage canal, thence along said canal South 1/2° West 783 feet; thence South 51° 15' East along a fence 1794 feet; thence South 17 1/2° West along fence 130 feet; thence South 71° 48' East 1012 feet to the place of beginning.

ADDITION TO PRESERVE NO. 56

Property Owner: Lawrence R. Schneider, as his sole and separate property

Assessor's Parcel: 44-120-05

The tract of land forming part of the lower or South half of Swamp Land Survey Nos. 916 and 1157, commencing at the lower corner of Swamp Land Survey No. 916 at a point on the N. Bank of the Sacramento River up stream North 14° West 5 chains to the upper corner of the Pump House Lot; thence North 6° 30' West 5.92 chains to an iron pin driven in the ground on the levee for a corner; thence North 71° 48' West 15.33 chains to a 2 x 2 pine stake driven under a wire fence for a corner; thence North 17° 30' East along wire fence 1.99 chains to an iron bolt driven under fence for a corner; thence North 51° 15' West 27.14 chains to an iron bolt driven in Bank on the East side of line ditch; thence South along line ditch at 19.31 chains to edge of excavation, at 22.74 chains to the corner of Swamp Land Survey; thence South 72° 30' East along said Swamp Land Survey line to place of beginning.

ADDITION TO PRESERVE NO. 56 (Cont'd)

EXCEPTING THEREFROM the following described tract conveyed by J. H. Cave to Henry Cowell by deed dated April 6th, 1895 and recorded April 9th, 1895 in Book 52 of Deeds, page 228, to-wit:

Being a fraction of 2.10 acres near the Southwest corner of Swamp Land Survey No. 916 of the said County of Yolo in Township 7 North, Range 4 East, M.D.B. & M., particularly described as commencing at a point at the inside base of the Sacramento River Levee, about 30 feet North from the cross levee and running thence North 18° West along the inside bar of said levee 151 feet; thence North 72° 30' West 216 feet; thence South 17° 30' West 216 feet; thence South 17° 30' West 49 feet; thence North 72° 30' West 980 feet; thence South 17° 30' West 80 feet; and thence in a direct line to the place of beginning.

ALSO EXCEPTING THEREFROM the following described tract conveyed by Mrs. Mary Isham to Reclamation District No. 307 by deed dated Sept. 27, 1909, and recorded October 19, 1909 in Book 74 of Deeds, page 40, to-wit:

Beginning at a point in the center of a small farm ditch in Swamp Land Survey No. 916 of Yolo County Surveys, North 71° West 393 feet from the Northwest corner of a certain 2.10 acre tract belonging to C. V. Cowell, et al, upon which the pumping plant of Reclamation District No. 307 now stands, and which said Northwest corner is North 72° 30' West 216 feet from the river front, of said tract and running thence from said point of beginning North 72° 30' West 1320 feet to the West line of said Swamp Land Survey No. 916 in drainage canal to the North; thence South and Southeasterly along the West and North edge of said canal to a point in the center of said small farm ditch; thence northerly along said ditch 65 feet to the place of beginning.

ADDITION TO PRESERVE NO. 64

Property Owner: River Garden Farms Company, a partnership

Assessor's Parcel: 19-441-23

All that real peoperty situate in the County of Yolo, State of California, described as follows:

Lots 560 and 561 of River Gardens Farm Subdivision No. 7, according to the official plat thereof, filed for record in the office of the Recorder of Yolo County, California, October 6, 1913 in Book 3 of Maps at page 4 excepting from Lot 561 the following two parcels:

PARCEL A:

Beginning at a point which is located South 46 deg. 31' West, 1435.00 feet from the most Easterly corner of Lot 561 said point also being the corner common to Lots 561 and 562 of said River Garden Farms Subdivision No. 7; thence from said point of beginning, North 40 deg. 59' West, 271.00 feet; thence South 46 deg.31' West, 265.08 feet to the centerline of Sycamore Slough and the Southwesterly line of said Lot 561; thence along said line the following courses and distances; South 24 deg. 15' East, 34.37 feet; thence South 11 deg 58' West, 328.24 feet; thence South 0 deg. 22' West, 72.28 feet to the Southeasterly corner of Lot 561; thence along the Southeasterly line of said Lot 561, North 46 deg. 31' East, 585.00 feet to the point of beginning, and containing 2.60 acres, more or less.

ADDITION TO PRESERVE NO. 64 (Cont'd)

PARCEL B:

Beginning at a point which is located South 46 deg. 31' West, 1435.00 feet and North 40 deg. 59' West, 271.00 feet from the corner common to Lots 561 and562 of said River Garden Farms Subdivision No. 7; thence from said point of beginning, North 40 deg. 59' West, 366.00 feet; thence South 46 deg. 31' West, 246.83 feet to the centerline of Sycamore Slough and the Southwesterly line of said Lot 561; thence along said line the following courses and distances; South 44 deg 43' 30" East, 18.25 feet; thence South 45 deg. 33' East, 225.09 feet; thence South 24 deg. 15' East, 129.71 feet; thence leaving said line North 46 deg. 31' East, 265.08 feet to the point of beginning, and containing 2.02 acres, more or less.

ADDITION TO PRESERVE NO. 89

Property Owner: William H. Merwin

Assessor's Parcel: 43-230-08

Record Description: All that real property in the County of Yolo, State of California, described as follows:

Lot 20 as the said lot is delineated and so designated on that certain map entitled Holland Land Co. Subdivision No. 9-A, Yolo County, California. on May 10, 1923 in Map Book No. 3, at page 48, Yolo County Records .

ADDITION TO PRESERVE NO. 3

Property Owner: Ernest Edward Weiss

Assessor's Parcel: 19-770-10

All that real property in the County of Yolo, State of California, and is described as follows:

All that portion of the Northwest ¼ of Section 35, Township 11 North, Range 1 East, M. D. B. & M., described as follows:

Beginning at a 1" by 36" iron monument marking the center of Section 35, said Township and Range, and running thence North 89 deg. 20' 27" West along the quarter Section line, 1192.62 feet to a 1" by 36" iron monument being the true point of beginning of this description; thence from said point of beginning, North 0 deg. 25' 18" East 1325.83 feet to a 1" by 36" iron monument; thence North 89 deg. 23' 28" West along an old fence line, 1463.85 feet to a point on the West line of said Section 35, and the center line of the County road; thence South 0 deg. 41' 28" West along the West line of said Section and the center line of said County road, 400.09 feet to the Northeasterly line of the Southern Pacific Railroad right of way; thence South 39 deg. 36' 32" East along said Northeasterly line 1211.57 feet to the quarter Section line running East and West through the center of said Section 35; thence South 89 deg. 20' 27" East along said quarter Section line, 686.46 feet to the point of beginning, and being Parcel B as shown on Record of Survey of the partition of the South ½ of the N. W. ¼ of Section 35, T. 11 N., R. 1 E., M. D. B. & M. filed for record in the office of the Recorder of Yolo County, California, on February 11th, 1959, in Book 8 of Maps and Surveys, at page 60.

ADDITION TO PRESERVE NO. 38

Property Owners: Lloyd M. Eveland and Ilene T. Eveland, his wife, as Joint Tenants

Assessor's Parcel: 49-080-08

All that real property in the County of Yolo, State of California, described as follows:

Lots 1 and 2 of the Northeast Quarter, and the South half of the Northeast Quarter of Section 35, Township 10 North, Range 1 West, M. D. B. & M.

EXCEPTING THEREFROM an undivided ½ interest in and to all oil, gas and minerals therein and thereunder, together with the right of ingress and egress thereto, as reserved in Deed executed by E. J. Peterson and Jennie L. Peterson, his wife, to A. H. McDaniel and Mildred V. McDaniel, his wife, et al., by Deed dated January 31, 1955, and recorded February 1, 1955, in Book 444 of Official Records, at page 357.

ADDITION TO PRESERVE NO. 83

Property Owners: Norman B. Slater and Carolyn Geis Slater, his wife

Assessor's Parcel: 43-110-17

All that real property situate in the County of Yolo, State of California, described as follows:

PARCEL NO. 1:

Lot 8, Holland Land Co., Subdivision No. 6, as shown on the map thereof filed in the office of the Yolo County Recorder on February 17, 1921, in Book 3 of Maps, at page 44.

EXCEPTING THEREFROM, however, that parcel of land conveyed to the Sacramento Northern Railway, a corporation, by deed recorded June 8, 1929, in Book 117 of Deeds, at page 210, and more particularly described as follows:

Beginning at the point of intersection of the center line of Central Avenue and the center line of "S" Ditch, said point of intersection being the Northwest corner of Lot 8; thence Easterly along the center line of Central Avenue a distance of 55 feet; thence Southerly parallel to and distant 55 feet at right angles Easterly from the center line of "T" Ditch a distance of 4977.29 feet to a point; thence along a tangent curve to the right, having a radius of 603.14 feet, through a central angle of 24° 39 1/2' a distance of 259.57 feet, more or less, to a point in the center line of "S" Ditch; thence Northerly along the center line of "S" Ditch, which is also the West line of Lot No. 8, a distance of 4829.93 feet; more or less, to the point of beginning;

ALSO EXCEPTING THEREFROM, an undivided 1/50th interest in and to all oil, gas and other minerals and hydrocarbon substances.

ADDITION TO PRESERVE NO. 83 (Cont'd)

Parcel II:

An undivided 1/5th interest in and to all of the oil, gas and other minerals and other hydrocarbon substances now or at any time hereafter, lying in or under the following described property to wit:

Lot 8, Holland Land Co.'s, Subdivision No. 6, as shown on the map thereof filed in the office of the Yolo County Recorder on February 17, 1921, in Book 3 of Maps, at page 44.

EXCEPTING THEREFROM, however, that parcel of land conveyed to the Sacramento Northern Railway, a corporation, by deed recorded June 8, 1923, in Book 117 of Deeds, at page 210, and more particularly described as follows:

Beginning at the point of intersection of the center line of Central Avenue and the center line of "T" Ditch, said point of intersection being the Northwest corner of Lot No. 8; thence Easterly along the center line of Central Avenue a distance of 55 feet; thence Southerly parallel to and distant 55 feet at right angles Easterly from the center line of "T" Ditch a distance of 4577.29 feet to a point; thence along a tangent curve to the right, having a radius of 603.14 feet, through a central angle of 24° 39 1/2' a distance of 259.57 feet, more or less to a point in the center line of "T" Ditch; thence Northerly along the center line of "T" Ditch, which is also the West line of Lot No. 8, a distance of 4828.93 feet, more or less, to the point of beginning.

ADDITION TO PRESERVE NO. 36

Property Owners: Karlotta B. Jorgensen, successor trustee

Assessor's Parcel: 49-020-11

That certain real property situate in the County of Yolo, State of California, more particularly described as follows, to wit:

The North half of the Northwest Quarter and the Norhwest Quarter of the Northeast Quarter of Section 12, Township 10 North, Range 1 West, M.D. B. & M.

ADDITION TO PRESERVE NO. 1

Property Owners: Karlotta B. Jorgensen and Frederick H. Lederer

Assessor's Parcels: 19-402-08 and 49-010-05

All that certain real property in the County of Yolo, State of California, described as follows:

The West half of the Northeast Quarter; The East half of the Northwest Quarter; The Northeast Quarter of the Southwest Quarter, and the Northwest Quarter of the Southeast Quarter of Section 2, Township 10 North, Range 1 West, M. D. B. & M., and the West 1/2 of the Southeast 1/4 of Section 35, Township 11 North, Range 1 West, M. D. B. & M.

EXCEPTING THEREFROM that portion of said East half of the Northwest Quarter of Section 2, Township 10 North, Range 1 West lying Northerly of the Southerly line of that certain property described in Deed to the State of California recorded March 8, 1971 in Book 971, at page 53, of Yolo County, Official Records.

ADDITION TO PRESERVE NO. 15

Property Owner: Alice Johanna Schmidt, aka Alice Johanna Ade

Assessor's Parcel: 25-290-08

The land referred to in this report is situated in the State of California, County of Yolo, and is described as follows:

Lots 11 and 12 of Hoppin's Subdivision of a portion of the Grant to J. M. Harbin and others as said subdivision was amended by the Bank of Yolo, such amended map being on file and of record in the Office of the County Recorder of said Yolo County, and known as Assessor's Parcel No. 25-290-08.

ADDITION TO PRESERVE NO. 35:

Property Owners: Edward A. Morris and Thora Vanette Morris, his wife

Assessor's Parcels: 18-660-25 and 18-660-31

All that real property in the County of Yolo, State of California, and is described as follows:

Beginning at a point on the North line of Lot 20, as shown on the plat of the Smith and Rumsey Tract filed in the office of the County Recorder on July 13, 1892, in Book 1 of Maps, page 38, which point is common to Lots 16, 17, and 20, as shown on said Plat, which point is further described as being located S. 42 deg. 00' E. 1758.3 feet; S. 48 deg. 45' W. 1315.4 feet; S. 41 deg. 15' E. 859.1 feet and S. 54 deg. 24' E. 346 feet from the quarter Section corner common to Sections 17, and 18, in T. 12N. R. 3 West, M. D. B. & M., thence from said point of beginning along the line common to Lots 17, and 20, N. 82 deg. 53' West 193.49 feet, and S. 67 deg. 18' West 525 feet; thence along the line common to Lots 18, and 20, S. 67 deg. 18' West 218 feet; S. 75 deg. 11' W. 198 feet; N. 84 deg. 59½' West 557.9 feet and S. 83 deg. 33' W. 182 feet to the Southwest corner of said Lot no. 18; thence N. 9 deg. 14' West, along the West line of said Lot 18, and along the E. line of Lot 19, a distance of 1250.0 feet to the corner common to Lots 18 and 19 and Lot 14, as shown on said plat, thence along the line common to Lots 14 and 19, N. 82 deg. 44' West 314.8 feet and N. 56 deg. 59' West 516 feet to the center line of Cache Creek; thence along the center line of Cache Creek the following courses and distances: S. 10 deg. 32½' W. 1234.77 feet; S. 17 deg. 35' E. 700 feet; S. 47 deg. 57' E. 668 feet; S. 52 deg. 08' E. 953 feet; S. 67 deg. 02' E. 253 feet; N. 26 deg. 16' E. 542 feet; N. 57 deg. 14' E. 436 feet; N. 48 deg. 38' E. 758 feet and S. 80 deg. 11' E. 1117 feet to a point which is S. 54 deg. 24' E. 1220 feet from the point of beginning, thence leaving center line of Cache Creek N. 54 deg. 24' West 1220 feet to the place of beginning.

ADDITION TO PRESERVE NO. 9

Property Owners: T. S. Glide, Jr. and Katrina D. Glide, as tenants in common

Assessor's Parcels: 37-170-02 and 37-190-02 and 37-190-03

37-170-02:

All that real property situated in the County of Yolo, State of California, described as follows:

PARCEL ONE: That certain portion of Parcel 3 of the F. E. Russell Estate as said parcel is delineated and so designated on that certain map of the F. E. Russell Estate Lands on file in the Office of the Recorder of Yolo County in Book 4 of Maps and Surveys at page 77, particularly described as follows:

BEGINNING at a point on the center line of the right of way of the County Highway 32 extending from Davis to Winters, said point being distant South 84° 18' West 445.31 feet; thence South 88° 00' West 174.00 feet; thence South 83° 30' West 514.37 feet from the Northeast corner of fraction Section 15, Township 8 North, Range 1 East, M.D.B.&M., and running thence from said point of beginning and along the center line of said highway rights of way South 83° 30' West 24.59 feet; thence North 89° 52' West 1237.74 feet; thence leaving said Highway South 0° 29' 30" East and parallel to the East line of said Section 15, a distance of 2455.31 feet to a point; thence South 9° 29' 30" East 1420.28 feet to the center of Putah Creek; thence down and along the center of said creek South 67° 51' 30" East 391.79 feet; thence South 73° 52' 30" East 447.33 feet; thence South 66° 25' East 607.92 feet; thence leaving said creek North 9° 29' 30" West 1951.96 feet to a point; thence North 0° 29' 30" West and parallel to the East line of Section 15 a distance of 2445.95 feet to the point of beginning.

PARCEL TWO: That certain portion of Parcel 3 of the F. E. Russell Estate Lands as said Parcel is delineated and so designated on that certain map of F. E. Russell Lands on file in the Office of the Recorder of Yolo County in Book 4 of Maps and Surveys at Page 77, particularly described as follows:

BEGINNING at a point in the center line of County Road 32, at the Northeast corner of Section 15, Township 8 North, Range 1 East, M.D.B.&M., thence along said center line South 84° 18' West 445.31 feet, South 88° 00' West 174 feet and South 83° 30' West 514.37 feet; thence leaving said center line South 0° 29' 30" East parallel with the East line of said Section 15, a distance of 2445.95 feet; thence South 9° 29' 30" East 1951.96 feet to the center line of Putah Creek; thence down and along said center line of Putah Creek South 66° 25' East 11.96 feet, South 66° 06' 30" East 629.22 feet, South 66° 15' East 228.99 feet and South 62° 17' 30" East 488.08 feet; thence leaving said Creek center line North 9° 29' 30" West 2550 feet to the East line of said Section 15; thence North 0° 29' 30" West along said Section line 2543.23 feet to the point of beginning.

ADDITION TO PRESERVE NO. 9 (Cont'd)

37-190-02 and 37-190-03:

All that real property situate in the County of Yolo, State of California, described as follows:

All of Parcel "A" as said Parcel is shown on that certain record of Survey of Portions of Section 13, 14, 23 and 24, Township 8 North, Range 1 East, M.D.B.&M., filed in the office of the Recorder of Yolo County on January 8, 1962 in Book 9 of Maps and Surveys, at page 9, more particularly described as follows:

Beginning at the quarter corner common to Section 12 and 13, Township 8 North, Range 1 East, M.D.B&M., thence South 0°10'49" East along the East line of the West one-half of said Sections 13 and 24, 7417.00 feet to an iron pipe set in the fence line along the South edge of the Clear Lake Water Company ditch; thence continuing South 0° 10' 49" East 170.0 feet more or less to the center of the present Putah Creek the following courses: North 79°33'30" West 815.00 feet, North 68°00' West 505.90 feet, North 71°35' West 827.00 feet and North 72° 17' West 650.00 feet; thence leaving said center of Putah Creek, North 0° 19' West 360.00 feet, more or less, to an iron pipe set in said fence line along the South edge of the Clear Lake Water Company Ditch and on the center line of a private road; thence continuing North 0°19' West along said center line of said private road 2,655.60 feet; thence North 89° 42' East 1340.97 feet; thence North 0° 15' 30" West 3774.85 feet to the North line of said Section 13; thence South 89° 46' East along said North line of Section 13, 1343.29 feet to the point of beginning.

TOGETHER WITH the following:

1. A right of way for road purposes over a strip of land 50 feet wide, the West line of which is described as follows:

Beginning at a point on the North line of Section 13, Township 8 North, Range 1 East, M.D.B.&M., that is distant South 89°46' East 476.45 feet from the Northwest corner thereof as shown on that certain Record of Survey filed in Maps and Surveys Book 9 at page 9 of Yolo County Records; thence South 48° 06' West 695.00 feet; thence South 30°26' West 57.50 feet; thence South 0° 19' East 3271.19 feet to the North terminus of that course designated "North 0° 19' West 2655.60 feet" on said Record of Survey.

2. A right of way for road purposes over a strip of land 25 feet wide, the East line of which is described as follows:

Beginning at the North terminus of the course designated "North 0°19' West 2655.60 feet" on said Record of Survey, thence South 0° 19' West 2655.60 feet;

RESERVING unto Muriel P. Worden the joint use of said roadways. The above described rights of way are for the use and benefit of all of Parcel A as said Parcel is shown on that certain Record of Survey of Portions of Sections 13, 14, 23 and 24, Township 8 North, Range 1 East, M.D.B.&M., filed in the office of the Recorder of Yolo County on January 8, 1962 in Book 9 of Maps & Surveys at page 9.

ADDITION TO PRESERVE NO. 9 (Cont'd)

All that real property situate in the County of Yolo, State of California, described as follows:

All of Parcel "B" as said Parcel is shown on the certain Record of Survey of Portions of Sections 13, 14, 23 and 24, Township 8 North, Range 1 East, M.D.B.&M., filed in the office of the Recorder of Yolo County on January 8, 1962 in Book 9 of Maps & Surveys at page 9, more particularly described as follows:

BEGINNING at a point on the North line of said Section 13 that is distant South 89° 46' East 476.45 feet from the Northwest corner thereof; thence along said North line of Section 13, South 89° 46' East 820.55 feet; thence South 0° 15' 30" East 3774.85 feet; thence South 89° 42' West 1340.97 feet to the center line of a private road; thence South 0° 19' East along the center line of said private road 2655.60 feet to an iron pipe set in the fence line along the South edge of the Clear Lake Water Company Ditch; thence continuing South 0° 19' East 360.0 feet, more or less, to the approximate center of the present Putah Creek channel; thence along said center of Putah Creek the following courses: North 70° 35' West 655.00 feet, North 78° 12' 30" West 806.25 feet; North 87° 28' West 403.00 feet and North 84° 21' West 503.00 feet to the Southwesterly projection of the fence line marking the property line between the Glide and the Pierce Ranches; thence leaving the center of Putah Creek and along said property line North 4° 22' 50" East 390.00 feet, more or less, to an iron pipe set on said fence line along the South edge of said Clear Lake Water Company Ditch; thence continuing along said property line North 4° 22' 50" East 3470.00 feet to the Southwest corner of the property conveyed to Wesley Wooden by deed recorded in the office of the Recorder of Yolo County in Book 428 of Official Records at page 573; thence South 77° 59' 50" East along the South line of said Wooden Parcel 1663.90 feet and South 57°33'30" East 405.44 feet; thence along the East line of said Wooden Parcel and along a fence line the following courses: North 0° 19' West 2555.10 feet, North 30° 26' 30" East 57.50 feet, and North 48° 06' East 695.00 feet to the point of beginning.

NOTE: Appurtenant to the above described property is a right of way for road purposes over a strip of land 25 feet wide, the West line of which is described as follows: BEGINNING at the North terminus of the course designated "North 0° 19' West 2655.60 feet" on that certain Record of Survey filed in Maps & Surveys Book 9 at page 9 of Yolo County Records, thence South 0° 19' East 2655.60 feet.

ADDITION TO PRESERVE NO. 9

Property Owners: Margaret Glide and Thornton Glide, in equal shares

Assessor's Parcels: 37-130-01, 37-170-03 and 37-170-04

All those certain lots, pieces or parcels of land, situate, lying and being in the County of Yolo, State of California, and bounded and described as follows:

Lots 23, 32, 33, 34, 35 and 36 of the M. Diggs Tract as shown by the plat or subdivision thereof on file in the office of the County Recorder of said Yolo County in Book 3 of Maps and Surveys at page 48.

All those certain lots, pieces or parcels of land, situate, lying and being the County of Yolo, State of California, and bounded and described as follows:

The Northwest 1/4 of Section 14; the fractional Southwest 1/4 of Section 14; and the fractional Northwest 1/4 of Section 23, all in Township 8 North, Range 1 East, M.D.B.&M., also a tract of land described as follows, to-wit: commencing at quarter section post on South boundary of Section 11, Township 8 North, Range 1 East, M.D.B.&M., thence East 13.31 chains to the Northeast corner of Next land, as surveyed by Amos Mathews, Deputy Surveyor, thence along the East boundary of said Next land south, 12.75 chains to corner of board fence, thence South 3° 30' West 87.25 chains to right bank of Putah Creek, thence North 80° West 7.52 chains to point in center of Section 23, said Township and Range, thence North through the center of Sections 23 and 14, 97.43 chains to the point of beginning.

ADDITION TO PRESERVE NO. 15

Property Owner: The heirs or devisees of Joseph Oliver, deceased, as to Parcel 1; and Carolyn Oliver, also known as Carolyn S. Oliver, as to the remainder. Upon recording of Decree of Distribution, Parcel 1 will also be vested in Carolyn S. Oliver, aka Caroline Oliver.

Assessor's Parcels: 25-330-10 and 25-320-08

Parcel 1.
All that certain real property situate in the County of Yolo, State of California, more particularly described as follows, to wit:

A portion of Lots 6 and 7 of Amonvina Subdivision of a part of the Rancho Rio Jesus Maria, as shown on the map of said Subdivision, in Book 2 of Maps, at page 36, in the office of the County Recorder of the County of Yolo and more particularly described as follows:

ADDITION TO PRESERVE NO. 15 (Cont'd)

Beginning at an old iron pipe on the west boundary line of said Lot 7, which is North 10° 51' East, 382.95 feet from an old granite monument which marks the Southwest corner of Lot 7, and running thence North 10° 51' East, 486.45 feet to an old iron pipe, thence South 89° 20' East, 1318.95 feet to an old iron pipe on the East boundary line of a tract of land described in Book 97 of Deeds, at page 272, Yolo County Records, thence South 478.81 feet to an old iron pipe on the East boundary line of said tract of land; thence North 89° 20' West, 1410.51 feet to the place of beginning, containing 15 acres of land.

Parcel 2.

Lot 6 as shown on the map or plat of Clanton's Subdivision of Lot 1, of Willow Oak Park, filed for record in the office of the County Recorder of the County of Yolo on August 4, 1890, in Book 46 of Deeds at page 604.

Parcel 3.

All that real property situate in the County of Yolo, State of California, described as follows:

Beginning at the Southeast corner of Lot 4 of Clanton's Subdivision of Lot 1 of Willow Oak Park as said lot is shown by a resurvey of said Subdivision filed for record in the Recorder's Office of Yolo County, California, on July 22, 1952, in Book 7 of Maps and Surveys at Page 28, and extending thence along the Easterly line of said Lot 4, N. 11° 02' 46" E., 368.15 feet to a point which is located S. 11° 02' 46" W., 643.50 feet from the Northeasterly corner of Lot 3, as shown on the above mentioned resurvey; thence N. 78° 57' 14" W., 1030 feet to a point on the Westerly line of Lot 4 and the existing center line of Cache Creek; thence along said lot line and creek center line, S. 38° 03' 18" W., 116.14 feet, and S. 69° 48' 28" W., 181.71 feet to the most Westerly corner of said lot; thence along the Southerly line of said lot S. 71° 06' 55" E., 1249.79 feet to the point of beginning. EXCEPTING THEREFROM that portion thereof that lies Northerly and Westerly of the center line of Cach Creek as said center line would exist under natural conditions.

ADDITION TO PRESERVE NO. 41

Property Owners: Leon R. Miguel and Placida S. Miguel, his wife, as Joint Tenants

Assessor's Parcel: 21-780-03 (formerly 48-160-03)

All that real pnoperty in the County of Yolo, State of California, described as follows:

The Northwest Quarter of Section 1, Township 10 North, Range 2 West, M. D. B. & M.

ADDITION TO PRESERVE NO. 2

Property Owners: Santi Properties, Inc., a California corporation

Assessor's Parcel: 21-720-03 (formerly 48-100-03)

All that real property in the County of Yolo, State of California, described as follows:

Lot 40, Cadenasso Colony Tract, as shown on the Official Plat thereof, filed for record in the office of the Yolo County Recorder in Book 1 of Maps, at page 29.

ALSO BEGINNING at a point on the center line of the Southern Pacific Railroad Company's (formerly Clear Lake Division of the Northern Railway Company's Railroad) where the said center line intersects the Southwesterly projection of the dividing line between the lands now or formerly of Sam Schwab and the lands now or formerly of Victor De Marais, at or near Engineer's Station 518+70; thence Northeasterly along said dividing line, a distance of fifty feet, more or less, to the Northeasterly line of right of way of said Railroad; thence Northwesterly along said Northeasterly line of right of way, parallel with and 50 feet Northeasterly, at right angles from said center line of said Railroad to a point; thence Northeasterly at right angles, a distance of 75 feet to a point which is 125 feet distant, measured at right angles Northeasterly from said center line at Engineer's Station 529+00; thence Northwesterly parallel with and 125 feet Northeasterly at right angles from said center line to a point on the dividing line between the lands now or formerly of Chas. A. Fowler and the lands now or formerly of Victor De Marais; thence Southwesterly along said last mentioned dividing line and the Southwesterly projection thereof, a distance of 125 feet, more or less, to a point on the said center line of said Railroad; thence Southeasterly along said center line of said Railroad to the point of beginning, containing an area of 1.71 acres, more or less, being a portion of the lands conveyed by two Deeds from the Capay Valley Land Company to Northern Railway Company, dated November 30, 1888, and recorded December 3, 1888, in Liber 44 of Deeds, at page 142, and Liber 44 of Deeds, at page 164 of Yolo County records.
SAVING AND EXCEPTING THEREFROM an undivided one-half interest in and to all Oil, Gas and other Hydrocarbons and Minerals, as reserved in Deed executed by Mabel L. De Marais to Edmund J. McKeon, dated March 28, 1949, and recorded March 28, 1949, in Book 297 of Official Records, Page 201. SAVING AND EXCEPTING THEREFROM an undivided one-fourth interest in and to all Oil, Gas, and other Hydrocarbons and Minerals,as reserved in Deed executed by Edmund J. McKeon, to Leon R. Miguel and Placida S. Miguel, his wife, as Joint Tenants, dated April 5, 1960 and recorded April 5, 1960, in Book 600 of Official Records, at page 360.

ADDITION TO PRESERVE NO. 64

Property Owner: D. L. Hayes

Assessor's Parcel: 19-020-20

All that real property in the County of Yolo, State of California, described as follows:

The West one-half of Section 6, excepting therefrom the North 4188.97 feet thereof and also the Northwest 1/4 of Section 7, all in Township 12 North, Range 1 Eas M.D.B.& M., containing 245.64 acres, more or less.

ADDITION TO PRESERVE NO. 37

Property Owners: Kenneth Han and Jeanne Han, his wife, as Joint Tenants

Assessor's Parcel: 50-070-03

All that real property in the County of Yolo, State of California, described as follows:

Parcel A, as shown on the Record of Survey of a portion of the Northeast Quarter of Section 9, Township 9 North, Range 1 West, M. D. B. & M., filed in the office of the Recorder of Yolo County, California, in February 17, 1967, in Book 9 of Maps and Surveys, at page 152.

ADDITION TO PRESERVE NO. 37

Property Owner: Kenneth Han, a married man as his sole and separate property

Assessor's Parcel: 50-070-05

All that real property in the County of Yolo, State of California, described as follows:

That certain parcel of land situate South of and adjacent to the Southerly bank of the Clear Lake Water Company Canal, being a portion of the Northeast Quarter of Section 9, T. 9N., R. 1 W., M. D. B. & M., as same is depicted on that certain record of survey map filed for record in Block9 of Maps and Surveys, at page 152, of Yolo County Records, described as follows:
BEGINNING at a point on the East line of said Section 9, from which an iron monument marking the Northeast corner of said Section 9, bears North 854.10 feet; thence from said point of beginning along said East line of said Section 9, South 986.56 feet to a point; thence leaving said Section line, North 89 deg. 39' 46" West, 2638.40 feet to a point in an old established fence line, the quarter section line through Section 9; thence up and along said fence line and quarter section line, North 00 deg. 03' 40" West, 392.26 feet to a point in the Southerly bank of said Canal; thence along said Southerly bank of the canal, the following courses and distances: North 88 deg. 20' 18" East, 499.77 feet; North 61 deg. 35' 10" East, 51.30 feet; North 40 deg. 51' 30" East, 50.16 feet; North 27 deg. 46' 30" East, 257.11 feet; North 41 deg. 37' 10" East, 60.13 feet; North 52 deg. 33' 30" East, 80.62 feet; North 59 deg. 07' 20" East, 80.28 feet; North 75 deg. 16' 50" East, 140.66 feet; North 45 deg. 26' 00" East, 55.00 feet; North 32 deg. 51' 50" East, 229.23 feet; North 45 deg. 15' 20" East, 35.78 feet; North 63 deg. 09' 00" East, 27.97 feet; North 84 deg. 18' 20 " East, 36.20 feet; South 78 deg. 39' 00" East, 58.69 feet; South 68 deg. 27' 00" East, 459.24 feet; and North 89 deg. 17' 00" East, 898.00 feet to the point of beginning, containing an area of 50.682 acres of land more or less.

EXHIBIT "A" (CONT'D)

ADDITION TO PRESERVE NO. 41

Property Owner: Elvira Grey Monroe

Assessor's Parcels: As to Parcel 1: 21-080-05, 21-080-16, 21-080-17 (formerly 48-140-02, 05, 07)

As to Parcel 2: 21-080-10 (formerly 48-140-09)

All that real property in the County of Yolo, State of California, described as follows:

PARCEL 1:

Tract beginning at a point which is South 81 deg. 21½' West 3347.83' from the intersection of North line of Rancho Canada De Capay and the Section line between Sections 11, and 12 Township 10 North, Range 2 West and running thence South 81 deg. 21½' West 3220.20' to a point; thence South 50 deg.00' East 599.78'; thence South 56 deg. 37' East 286.50'; thence South 70 deg. 41' East 589.63'; thence South 38 deg. 43½' East 241.73'; thence South 18 deg. 03½' East 312.26'; thence South 41 deg. 29¼; East 497.22'; thence South 26 deg. 22½' East 347.29'; thence South 49 deg.53½' East 109.89'; thence South 14 deg. 06½' East 391.51'; thence South 40 deg. 51' East 584.92' thence South 41.26' East 877.73'; thence South 28 deg. 56' West 1798.10'; thence South 20 deg 24' West 862.50'; thence South 11 deg. 41' West 199.80'; thence South 4 deg. 27' West 200.10'; thence South 3 deg 26' West 464.95'; thence South 2 deg 40' West 549.69' to the center of Clear Lake Water Company's Canal; thence running along the center of said Canal North 76 deg 05' West 97 deg. 05' West 97.55'; thence along a 6 deg. 00' curve to the left a distance of 381.9'; thence South 81 deg.00' West 346.8' thence along a 8 deg 00' curve to the right a distance of 281.5'; thence North 76 deg. 29' West 448.00'; thence along a 6 deg 00' curve to the left a distance of 221.7'; thence North 89 deg. 47' West 635.2'; thence along a 6 deg. 00' curve to the right a distance of 258.3'; thence North 74 deg. 17' West 100.00' to a point; thence leaving the canal South 3 deg. 22' West 21.60' to an iron on the South bank of the canal; thence continuing South 3 deg. 22' West 579.46' to a point in the center of Cache Creek; thence South 77 deg. 19' East 1825.90'; thence South 57 deg 23' East 1000.00; thence South 80 deg. 02' East 2338.70'; thence South 83 deg. 58½' East 215.64'; thence South 39 deg. 17' East 270.48'; thence South 8 deg. 03' West 26.22'; thence North 85 deg. 46' East 200.37'; thence North 85 deg. 29½ East 725.58'; thence North 86 deg. 02½' East 344.55' to a point in the center of the County Road running North from Capay; thence North 86 deg. 31½ East 1316.07'; thence North 71 deg. 12¼' East 2663.20 thence North 10 deg. 21½' East 3060.15' to the center of Clear Lake Water Company Canal; thence up and along the center line of the canal and following courses and distances North 89 deg. 31½' West 70.70'; thence South 83 deg. 51½'; West 65.80 deg. South 68 deg. 15½' West 103.30'; South 63 deg. 38½' West 121.50'; South 57 deg. 13½' West 390.60'; South 62 deg. 41½' West 487.50'; South 84 deg 28½' West 103.40'; North North 88 deg. 38½ West 447.40'; North 63 deg. 26½' West 254.70'; North 69 deg. 08½' West 146.10'; North 62 deg. 51½' West 162.40'; North 86 deg. 44½' West 212.10'; South 85 deg. 29½' West 257.70'; South 68 deg. 59½' West 352.50'; South 42 deg. 45½' West 171.20'; South48 deg. 42½' West 218.10'; South 56 deg. 16½' West 124.90'; South 67 deg 00½; West 219.30'; South 26 deg. 03½ West 342.0'; South 27 deg. 21½' West 569.30'; South 20 deg. 34½' West 320.40'; to the center of the County Road running North from Capay; thence up and along the center of said road North 17 deg. 55.7' West 430.48' North 4 deg. 51½' East 1283.10'; thence leaving the road South 89 deg. 45 3/4' West 372.63'; thence North 9 deg. 24½' West 662.75'; thence South 71 deg. 22¼' East 179.81'; thence North 49 deg. 04' West 2264.05'; thence North 58 deg. 51' West 236.78' thence South 80 deg. 34½' West 220.69'; thence North 4 deg. 46' West 3824.0' to the point of beginning, and containing 871.44 acres, more or less.

PARCEL 2:

All that part of Lot "Q", Arnold and Gilligs Subdivision of Rancho Canada De Capay bounded on North by J. W. Monroe, East by the East boundary of said Lot "Q", South by the North bank of the Adams Irrigating Canal and West by County Road running North from Capay, and containing 400.00 acres, more or less.

ADDITION TO PRESERVE NO. 41

Property Owners: E. G. Monroe, a Life Estate with remainder over to Forrest D. Monroe, an undivided 1/7th interest, James W. Monroe, Jr., an undivided 1/7th interest, John R. Monroe, an undivided 1/7th interest, Mary L. Day, an undivided 1/7th interest, Aytla Monroe, an undivided 1/7th interest and Tom Monroe, an undivided 2/7ths interest.

Parcel Numbers: 21-080-09, 21-080-14, 21-770-02, 21-770-03, 21-770-04, 21-770-05, 21-770-08 and 21-080-15 (formerly Assessor's Parcel Nos. 48-140-10 and 14; 48-150-02, 03, 04, 05 and 06)

All that real property in the County of Yolo, State of California, described as follows:

PARCEL 1:

Tract beginning at a point in the East line of Block "Q", Arnold and Gilligs Subdivision, distant South 9 deg. 40' 40" West 1440.20' from Northeast corner of said Block and extending thence South 80 deg. 40' 40" West 4722.70' to a point in a County road; thence South 4 deg. 10' West along a County road 1445.46'; thence North 80 deg. 40' 40" East 4575.88'; thence North 9 deg. 40' 40" East 1486.65' to the point of beginning, being a portion of Lot "Q", of Arnold and Gilligs Subdivision of Rancho Canada de Capay, and containing 150.00 acres, more or less.

PARCEL 2:

Part of Block "Q", Arnold and Gilligs Subdivision described as follows:

Commencing at a stake at the intersection of the fence on North side of Ducans Grove, with the West boundary of County Road running North from Capay running thence along said fence North 71¼ deg. West 5 chains and 30 links; thence North 48 3/4 deg. West 34 chains and 90 links; thence North 58 3/4 deg. West 3 chains and 52 links; thence South 80¼ deg. West 3 chains and 34 links to the center of a Mush Oak Tree 30" in diameter, glazed on four sides 3' above ground; thence North 4 3/4 deg. West 58 chains to a marked stake on the North fence line of the Duncan tract; thence North 81½ deg. East 50 chains along said fence line to its intersection with the Western boundary line of said County Road; thence South 5 deg. West along the said Western boundary line a distance of 90 chains and 56 links to the point of beginning, and containing 320.37 acres, more or less.

PARCEL 3:

Township 10 North, Range 2 West, M.D. B. & M.

Section: 4 All.

Section: 5 The North one-half (N½)

All that part of the Northeast Quarter of the Southwest Quarter (NE¼ of SW¼) lying North of Cache Creek;

All that part of the fractional Southeast Quarter (SE¼) lying North and East of the center of Cache Creek;

Fractional Northwest Quarter of Southwest Quarter (NW¼ of SW¼)

ADDITION TO PRESERVE NO. 41 (Cont'd)

Section 3: The Southwest Quarter (SW¼) and the West half of the Southeast Quarter (W½-SE¼).

Section 8: The part of fractional Northeast Quarter (NE¼) lying East of Cache Creek.

Section 9: All of fractional Section.

Section 10: Fractional Northwest Quarter (NW¼) also described as North half of the Northwest Quarter (NW¼) and Lots 3 and 4 of the Northwest Quarter; and the West half of the fractional Northeast Quarter, also described as Lot 2 of the fractional Northeast Quarter.

ADDITION TO PRESERVE NO. 36

Property Owners: The Investment Six, a partnership

Assessor's Parcels: 19-391-11, 19-391-14, 25-010-03, 25-010-05

PARCEL ONE: Lots 1 and 2 of the Northwest Quarter of Section 5; Lots 1 and 2 of the Northeast Quarter of Section 6; the North half of the Southeast Quarter of Section 6, Township 10 North, Range 1 East, and the Southeast Quarter of Section 32, Township 11 North, Range 1 East, M.D.B. & M.

EXCEPTING THEREFROM, that portion of the Southeast Quarter of Section 32, Township 11 North, Range 1 East, described as follows:

BEGINNING at the Northwest corner of the Southeast Quarter of Section 32, Township 11 North, Range 1 East, M.D.B. & M., thence running South along the Quarter Section line a distance of 300 feet; thence running in a Northeasterly direction a distance of 395.5 feet, more or less, to a point on the Quarter Section line running East and West through the center of said Section 32, said point being 258 feet East of the aforementioned point of beginning; thence West, along the last mentioned Quarter Section line, 258 feet to the point of beginning.

PARCEL TWO: BEGINNING at the Southeast corner of the Southwest Quarter of Section 32, Township 11 North, Range 1 East, M.D.B. & M., thence running North along the Quarter Section line a distance of 300 feet; thence running in a Southwesterly direction a distance of 395.5 feet, more or less, to a point on the South line of said Section 32, which is 258 feet west of the aforementioned point of beginning; thence East along the said South line of Section 32, 258 feet to the point of beginning.

ADDITION TO PRESERVE NO. 35

Property Owners: Robert W. Nickeson and Martha D. Nickeson, his wife, as Joint Tenants

Assessor's Parcel: 18-660-24

The land referred to in this report is situated in the State of California, County of Yolo, and is described as follows:

Block 14 of the Smith Tract, as shown on the Map of Smith and Ramsey Tracts, filed for record in the Office of the Yolo County Recorder on July 12, 1892 in Book 1 of Maps, at Page 80.

ADDITION TO PRESERVE NO. 12

Property Owners: Robert Leslie Button and Martha W. Button, his wife

Assessor's Parcels: 38-010-01 and 38-010-09

All that real property in the County of Yolo, State of California, described as follows:

PARCEL 1:
The Southeast ¼ of Section 3, Township 8 North, Range 1, West, M. D. B. & M., EXCEPTING THEREFROM the following three parcels of land:

PARCEL "A"
All that part thereof, lying Easterly from the following described line:

Beginning at a point in the South line of Section 3, Township 8 North, Range 1 West, M. D. B. & M., distant South 89 deg. 50' 03" West 201.83 feet from the Section corner common to Sections 2, 3, 10, and 11, Township 8 North, Range 1 West, M. D. B. & M., said point is also distant 92.00 feet Westerly, measured at right angles from Engineer's Station "A 3" 131+78.38P. O.T. of the base line of the Department of Public Works' Survey from Solano County line to 2-3/4 miles North of Madison, Road III-Yol-90, 6-A,B, Win, D (The California State Zone II coordinates for said point of beginning are X-2,013, 623.36 and Y-326,046.16) thence from said point of beginning (1) North 0 deg. 15' 02" West 74.68 feet; thence (2) North 0 deg. 15' 02" West 5,357.72 feet to a point that bears South 89 deg. 33' 10" East 2,428.03 feet from the ¼ corner between Section 3, Township 8 North, Range 1 West, and Section 34, Township 9 North, Range 1 West, M. D. B. & M., said point also bears North 89 deg. 33' 10" West 221.50 feet from the corner common to Sections 3 and 2, Township 8 North, Range 1 West, and Sections 34 and 35 Township 9 North, Range 1 West, M. D. B. & M., the last said point also being distant 92.00 feet Westerly, measured at right angles from Engineer's Station "A3" 186+10.78. P. O. T. of said base line and survey.

PARCEL "B"
All that part of the aforesaid parcel bounded and described as follows:

Beginning at the same point of beginning as Parcel No. A, hereinabove; thence North 0 deg. 15' 02" West 74.68 feet; thence South 89 deg.42' 23" West 508.06 feet; thence South 65 deg. 28' 43" West 109.66 feet; thence South 0 deg. 17' 37" East 28.33 feet to a point in the Section line between Sections 3 and 10, Township 8 North, Range 1 West, M. D. B. & M., thence North 89 deg. 50' 03" East 608.01 feet to the point of beginning.

ADDITION TO PRESERVE NO. 12 (Cont'd)

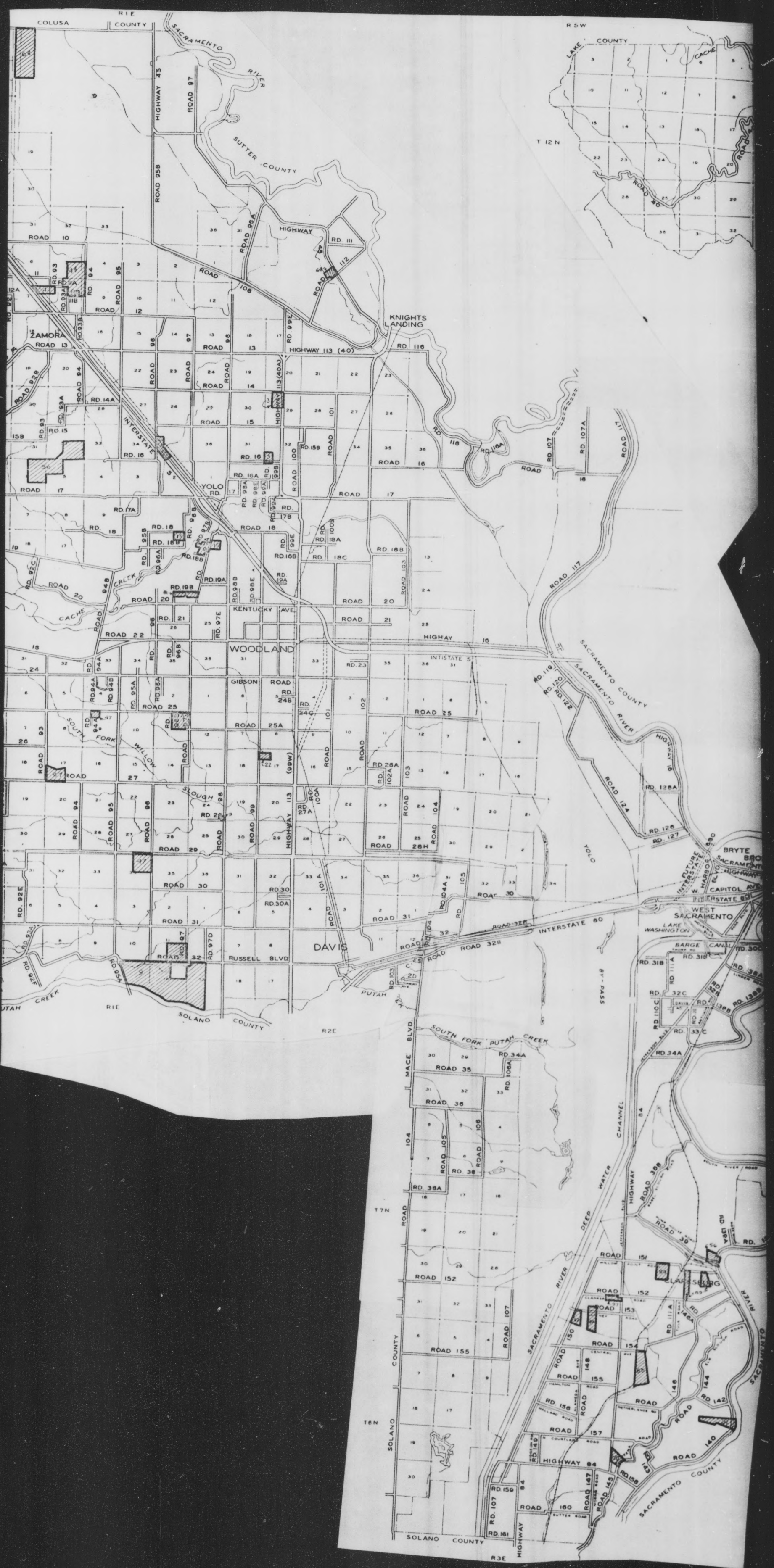
PARCEL "C"

That portion of the Southeast ¼ of Section 3, Township 8 North, Range 1 West, M. D. B. & M., described as follows:

Beginning at a point on the South line of said Section 3, being the Southwest corner of the boundaries described in Portion No. 2 in Deed, recorded November 26, 1958, in Book 557, at page 65, Official Records of Yolo County; thence from said point of beginning along the West line of said boundaries North 00 deg. 17' 37" West 28.33 feet; thence along the Northwesterly line of said boundaries North 65deg. 28' 43" East 109.66 feet to a point distant 600.00 feet Westerly,measured at right angles to the base line at Engineer's Station "A3" 132+52.68 of the Department of Public Works' Survey on Road 03-Yol-505 from Post Mile 0.0 to Post Mile 15.6; thence leaving said Northwesterly line South 75 deg. 40' 12" West 103,08 feet; thence South 89 deg. 42' 23" West 350.00 feet; thence South 79 deg. 52' 02" West 101.35 feet to a point on the North line of County Road 31; thence South 00 deg. 09' 57" East 30.00 feet to a point in the South line of said Section 3; thence along said South line North 89 deg. 50' 03" East 449.94 feet to the point of beginning.

PARCEL 2:

The Northwest ¼ of Section 3, Township 8 North, Range 1 West, M. D. B. & M.


R1E
COLUSA COUNTY
SACRAMENTO RIVER
HIGHWAY 45
ROAD 97
ROAD 958
SUTTER COUNTY
ROAD 98A
HIGHWAY
RD. 111
ROAD 112
ROAD 108
ROAD 10
ROAD 12
ZAMORA
ROAD 13
RD. 14A
RD. 15
RD. 16
INTERSTATE 5
KNIGHTS LANDING
HIGHWAY 113 (40)
RD. 116
RD. 116A
RD. 107
RD. 107A
ROAD 17
ROAD 16
ROAD 14
ROAD 15
YOLO RD.
RD. 17A
RD. 18
RD. 18B
RD. 19A
RD. 198
ROAD 20
ROAD 22
CACHE CREEK
KENTUCKY AVE.
WOODLAND
HIGHWAY 16
RD. 23
RD. 119
RD. 120
RD. 122
SACRAMENTO COUNTY
SACRAMENTO RIVER
ROAD 25
ROAD 25A
ROAD 26
ROAD 27
ROAD 28H
ROAD 29
ROAD 30
ROAD 31
ROAD 32
ROAD 32A
ROAD 328
INTERSTATE 80
WEST SACRAMENTO
BRYTE
CAPITOL AVE.
LAKE WASHINGTON
BARGE CANAL
RD. 318
RD. 32C
RD. 33C
RD. 34A
DAVIS
RUSSELL BLVD.
SOUTH FORK WILLOW SLOUGH
SOUTH FORK PUTAH CREEK
PUTAH CREEK
MACE BLVD.
BY-PASS
YOLO
SOLANO COUNTY
R2E
R3E
T7N
T6N
R5W
LAKE COUNTY
CACHE
T12N
ROAD 40
ROAD 117
ROAD 124
HIGHWAY 84
ROAD 35
ROAD 36
ROAD 38
RD. 38A
ROAD 152
ROAD 155
RD. 156
ROAD 157
RD. 159
RD. 161
ROAD 160
ROAD 147
ROAD 143
ROAD 140
RD. 142
RD. 139A
RD. 126
RD. 127
RD. 128A
ROAD 30B
LAUDERBERG

R4W
R3W
R1W
COLUSA COUNTY
HIGHWAY 16
CREEK
RUMSEY
ROAD 41A
ROAD 42
ROAD 43
CACHE CREEK
ROAD 44
ROAD 45
ROAD 46
GUINDA
ROAD 53
ROAD 63
T11N
STATE
CREEK
NAPA COUNTY
ROAD 78
BROOKS
HIGHWAY 16
CADENASSO
T10N
ROAD 79A
ROAD 80
ROAD 81
ROAD 82
CAPAY
T9N
NAPA COUNTY
ROAD 1A
ROAD 2
ROAD 4
DUNNIGAN
ROAD 6
ROAD 7
ROAD 8
ROAD 9
ROAD 10
ROAD 11
ROAD 12
ROAD 12A
ROAD 13
ROAD 14
ROAD 16
ROAD 17
CACHE CREEK
ESPARTO
MADISON
INTERSTATE
ROAD 22
ROAD 23
ROAD 24A
ROAD 25
ROAD 29
ROAD 31A
ROAD 32A
ROAD 33
ROAD 34
WINTERS
T8N
LAKE BERRYESSA
PUTAH
MONTICELLO DAM
HIGHWAY 128
SOLANO COUNTY
R1W

FILED
NOV 26 1973
LAURENCE P. HENIGAN, Clerk
By BARBARA A. RODGERS Deputy

RESOLUTION NO. 73-145

(Resolution Finding Proceedings for the Establishment of COUNTY SERVICE AREA NO. 4 [TOUCHSTONE] to be valid and in conformity with the Requirements of Law)

WHEREAS, an unincorporated area of the County of Yolo is proposed to be established as COUNTY SERVICE AREA NO. 4 (TOUCHSTONE) pursuant to Chapter 2.2 (commencing with § 25210.1) of Part 2 of Division 2 of Title 3 of the Government Code; and

WHEREAS, the approval of the proposal by the Yolo County Local Agency Formation Commission has been obtained pursuant to Chapter 6.6 (commencing with § 54773) of Part 1 of Division 2 of Title 5 of the Government Code in the form of Resolution No. 73-9 of that Commission entitled "Resolution Making Determinations that Application for Formation of COUNTY SERVICE AREA #4 is approved" adopted on October 10, 1973; and

WHEREAS, on October 15, 1973, a written request for institution of proceedings for the establishment of COUNTY SERVICE AREA NO. 4 (TOUCHSTONE), signed by two members of this Board of Supervisors, describing the boundaries of the territory proposed for inclusion in the area, specifying the types of extended county services already provided and to be provided within the area and requesting establishment of a zone consisting of territory described therein within which a tax rate may be established to vary with the extent of benefit derived to that zone from services provided to property within that zone, was filed with this Board of Supervisors; and

WHEREAS, this Board of Supervisors pursuant to Government Code § 25210.11 initiated the proceedings for the establishment of the county service area by the adoption on October 15, 1973, of Resolution No. 73-133, resolution of intention to establish a county service area, which resolution stated that:

A. A county service area is proposed to be established

under the terms of the aforesaid chapter in the unincorporated area of Yolo County; the boundary lines of the territories proposed for inclusion in the area are set forth in Exhibit "A" attached hereto and made a part hereof;

B. The name proposed for said county service area is COUNTY SERVICE AREA NO. 4 (TOUCHSTONE);

C. There are no extended county services being provided in this area at this time;

D. The type of extended county services proposed to be provided in this area is maintenance of sidewalks in public rights of way, maintenance and replacement, as necessary, of landscaping in public rights of way, maintenance of bikeways and street sweeping services.

E. Except where funds are otherwise available from service charges collected pursuant to Government Code § 25210.77(a) a tax sufficient to pay for all such services which are furnished on an extended basis will be annually levied upon all taxable property within such area.

F. On November 19, 1973, at 11:30 o'clock A. M., a public hearing will be held in the Board of Supervisors' Chambers, County of Yolo, Courthouse, Woodland, California, on the establishment of said area; and

WHEREAS, the Clerk of the Board of Supervisors published notice of said hearing pursuant to Government Code § 6061 in the NEWS LEDGER, a newspaper of general circulation published in the County on the 7th day of November, 1973, and that said publication was complete at least seven (7) days prior to the date of said hearing; and

WHEREAS, said notice contains the text of the resolution, stated the time and place for the hearing, and stated that at the hearing the testimony of all interested persons or taxpayers for or against the establishment of the area, the extent of the area or the furnishing of specified types of extended services will be heard; and

WHEREAS, a public hearing was held at the time and place fixed by said resolution of intention to establish a county service area and set forth in said notice of hearing and was concluded on November 19, 1973, and within thirty (30) days; and

WHEREAS, written protests against the establishment of the area, the extent of the area and the furnishing of specified types of extended services within the area were filed with the Clerk of the Board of Supervisors on or before the time fixed for the hearing of such protests were made orally at the hearing, and such protests were heard by the Board of Supervisors; and

WHEREAS, no written protests pertaining to the regularity or sufficiency of the proceedings were filed with the Clerk of the Board of Supervisors on or before the time fixed for the hearing; and

WHEREAS, at said public hearing the Board of Supervisors heard a proposal pursuant to Government Code § 25210.8 to establish a taxing zone within said proposed county service area with a tax rate varying with the extent of benefit to such zone derived from services proposed to be provided to the property within each zone, and heard evidence as to the extent of said benefit and varying tax rates. That the boundaries of the service area are set forth and described in Exhibit "A" attached hereto, and the zone within said area within which a differential tax rate shall be established is set forth and described in Exhibit "B" herein; and

WHEREAS, at the conclusion of the hearing, this Board of

Supervisors found and determined that each of the services described in the resolution of intention in entirety is a miscellaneous extended county service which should be provided on an extended basis within the County Service Area and is specified in the request for initiation of proceedings for the formation of the County Service area; and

WHEREAS, after making said finding, this Board of Supervisors passed upon all protests; and

WHEREAS, it appears that there was neither a written protest of 50% or more of the registered voters residing within the territory proposed to be included in the COUNTY SERVICE AREA NO. 4 (TOUCHSTONE) nor a written protest by the owners of one-half or more of the value of the land and improvements in the territory proposed to be included in said area as shown by the last equalized assessment roll, against the establishment of the area or the furnishing of a specified type or types of extended service within the area,

NOW, THEREFORE, BE IT FOUND, ORDERED AND RESOLVED as follows:

1. That each of the foregoing recitals is true and correct;

2. That all the proceedings heretofore taken in this matter and all of the proceedings hereinabove recited are valid and in conformity with the requirements of Chapter 2.2 (commencing with § 25210.1) of Part 2 of Division 2 of Title 3 of the Government Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 19th day of November, 1973, by the following vote:

//////

//////

//////

AYES: Stephens, Marchand, Duncan, Espigares, Edmonds.

NOES: None.

ABSENT: None.

ARTHUR H. EDMONDS
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P.HENIGAN, CLERK

BY BARBARA A. RODGERS DEPUTY

(SEAL)

EXHIBIT A

All that real property located in the County of Yolo, State of California, identified as follows:

PARCEL ONE:

BEGINNING at the Southwest corner of Lot 29, City Farms Subdivision, as same as appears in Map Book 2, Page 84, Yolo County Records, said point being on the Centerline of the Main Drainage Canal of Reclamation District #900; thence North 89° 42' 12" East along the South line of Lots 29 and 42 of said Subdivision 412.50 feet; thence South 0° 17' 48" East along the West line of Lot 51 of said Subdivision 264.00 feet; thence North 89° 42' 12" East along the South line of said Lot 51, 412.50 feet to the centerline of Eddy Avenue as shown on said Subdivision; thence South 0° 17' 48" East along said Centerline of Eddy Avenue 1515.31 feet to the intersection with the Centerline of Allan Avenue as same as appears of record on the Map of Jefferson Subdivision filed in Map Book 2, Page 85, Yolo County Records; thence North 35° 55' 23" East along said Centerline of Allan Avenue 1787.73 feet to the most westerly corner of Lot 84 of said Jefferson Subdivision; thence South 54° 04' 37" East along the Southwesterly line of said Lot 84 and Lot 133 of said Subdivison 660.00 feet to the most Southerly corner of Lot 133, said point being on the Northwesterly line of Jefferson Boulevard as shown on said map; thence North 35° 55' 23" East along said Northwesterly line 938.05 feet to the most Easterly corner of Lot 139 of said Jefferson Subdivision, said point being on the Centerline of Blacker Road as shown on said Map; thence North 54° 04' 37" West along said Centerline of Blacker Road 330.00 feet to the most Northerly corner of said Lot 139; thence South 35° 55' 23" West along the Northwesterly line of said Lot 139, 278.37 feet to the most Westerly corner of said lot being on the Centerline of Morton Road as shown on said Map; thence South 89° 42' 12" West along said Centerline of Morton Road 613.61 feet to the Southeasterly corner of Lot 27 of said Jefferson Subdivision; thence North 35° 55' 23" East along the Southeasterly line of said Lot 230.94 feet to the most Easterly corner of said Lot; thence North 54° 04' 37" West along the Northeasterly line of said Lot 165.00 feet to the most Northerly corner of Lot 27 being also on the common boundary line between said Jefferson Subdivision and City Farms Subdivision; thence along said boundary line the following three (3) courses: (1) North 35° 55' 23" East 132.00 feet, (2) North 0° 17' 48" West 32.11 feet and (3) North 89°.42' 12" East 57.33 feet to the Southeast corner of Lot 149 of said City Farms Subdivision; thence North 0° 17' 48" West parallel with the Centerline of Hart Avenue as shown on said Map 1900.80 feet to the Southwest corner of Lot 167 of said City Farms Subdivision; thence North 89° 42' 12" East along the South line of said Lot 412.50 feet to the Southeast corner of said Lot being on the Centerline of said Hart Avenue; thence South 0° 17' 48" East along said Centerline 105.60 feet to the Southwest corner of Lot 193 of said City Farms Subdivision; thence North 89° 42' 12" East along the South line of said Lot, 412.50 feet to the Northwest corner of Lot 204 of said Subdivision; thence South 0° 17' 48" East along the West line of said Lot 105.60 feet to the Southwest corner of said Lot being on the Centerline of Higgins Road as shown on said Map; thence North 89° 42' 12" East along said Centerline 794.81 feet to the West line of Swamp Land Survey No. 2261, Yolo County Surveys as same appears on that certain Map filed in Maps and Surveys Book 9, Page 125, Yolo County Records; thence North 2° 06' 18" West along said West line of said Swamp Land Survey 1111.78 feet; thence leaving said line North 89° 42' 12" East

parallel to the centerline of the Main Drainage Canal of Reclamation District #900, 1660.56 feet to the Northwesterly line of said Jefferson Boulevard; thence North 35° 55' 23" East along said line 1240.28 feet to said Centerline of the Main Drainage Canal of Reclamation District #900; thence along said Centerline South 89° 42' 12" West 6040.57 feet and South 0° 17' 48" East 4224.00 feet to the point of beginning, containing 566.402 acres, more or less, of land.

VOL. 1036 PAGE 387
OFFICIAL RECORDS
RECORDED AT REQUEST OF
TITLE INS. & TRUST CO.
OCT 10 1972
At 25 Min. Past 11 O'clock A.M.
YOLO COUNTY, CALIFORNIA
Recorder
$7.00

BOOK 1036 PAGE 383

1.175.1

EXHIBIT 13

Description for Precise Plan of Segment
No. One - Planning Unit Development No. 7
Fredricks Development Corp.: West Sacramento Port Center, Inc.

Beginning at the intersection of the Northwesterly line of Jefferson Boulevard and the centerline of the Main Drainage canal of Reclamation District No. 900, recorded by Deed in Book 80, Page 407 of Deeds, Yolo County Records: thence along the northwesterly line of said Jefferson Boulevard, S 35° 55' 23" W, 1240.33 feet: thence leaving said northwesterly line, S 89° 42' 12" W, Parallel to the centerline of said Main Drainage Canal, 1660.33 feet to the west line of Swamp Land Survey No. 2261, Yolo County Surveys, as same appears on that certain map filed in Maps and Surveys Book 9, Page 125, Yolo County Records: thence along said west line S 02° 06' 18" E, 1111.82 feet to the centerline of Higgins Road as same appears on that certain Map of Jefferson Subdivision, filed in Map Book 2, Page 85, Yolo County Records: thence along said centerline S 89° 42' 12" W, 794.84 feet to the Southeasterly corner of Lot 194 as same appears on that certain Map of City Farms Subdivision filed in Map Book 2, Page 84, Yolo County Records: thence leaving said centerline N 00° 17' 48" W along the easterly line of said Lot 194, a distance of 105.60 feet to the northeasterly corner of said Lot 194: thence along the northerly line of said Lot 194, S 89° 42' 12" W, 412.50 feet to the centerline of Hart Avenue as same appears on said City Farms Subdivision Map: thence along the easterly line of Lot 166 as same appears on said City Farms Subdivision Map, N 00° 17' 48" W, 105.60 feet to the Northeasterly corner of said Lot 166: thence along the northerly line of said Lot 166, S 89° 42' 12" W, 412.50 feet to the Northwesterly corner of said Lot 166: thence leaving said Lot 166 corner N 00° 17' 48" W, 1900.71 feet to the centerline of said Main Drainage Canal of Reclamation District No. 900: thence along said centerline N 89° 42' 12" E, 3,977.99 feet to the point of beginning, containing 120.840 acres of land.

That portion of the described territory which lies north of Independence Avenue, west of Constitution Avenue, and south of Linden Road is not a part of Subdivision No. 2155.

This description being all of Assessors Parcel No. 2, Book 15, Page 20, and Portions of Assessors Parcel No. 13, Block 4 and Parcel No. 31 Block 3, Page 4 and Parcel No. 1, Block 1, Page 8, and a portion of Parcel No. 5, Page no. 19 of Book 15, Yolo County Assessors Maps.

FILED
NOV 26 1973
LAURENCE P. HENIGAN, Clerk
By BARBARA A. RODGERS Deputy

RESOLUTION NO. 73- 146

(Resolution Declaring and Establishing County Service Area No. 4 (Touchstone), Declaring, Determining and Establishing the Boundaries thereof, Types of Services to be Performed Therein, and Establishing Taxing Zones Therein)

WHEREAS, this Board of Supervisors initiated proceedings for the establishment of the County Service Area No. 4 (Touchstone) upon a written request therefor signed by two members of this Board and filed with this Board, by passing and adopting Resolution No. 73-133, Resolution of Intention to Establish a County Service Area, in the manner required by law; and

WHEREAS, notice of a hearing thereon was given by the Clerk of this Board in the manner required by law; and

WHEREAS, such a hearing was held and completed on the 19th day of November, 1973; and

WHEREAS, all of the proceedings taken in this manner were conducted in the manner required by law; and

WHEREAS, it appears in the judgment of this Board to be in the best interest of the County of Yolo to do so;

NOW, THEREFORE, BE IT RESOLVED, ORDERED, DECLARED, ESTABLISHED AND FOUND as follows:

1. All of the foregoing recitals are true and correct;

2. The proceedings prior hereto in this matter were all valid and conducted in conformity with the requirements of law;

3. Each of the services, to wit: maintenance of sidewalks and public rights of way, maintenance and replacement, as necessary, of landscaping and public rights of way, maintenance of bikeways and street sweeping services, described in the resolution of intention in this matter, is in entirety a miscellaneous extended county service which should be provided on an extended basis within the county service area and is specified in the request for initiation of proceedings for the formation of the county service area;

4. County Service Area #4 (Touchstone) is hereby established.

5. The boundaries of the County Service Area #4 (Touchstone) are determined and established to be as set forth in Exhibit "A" attached hereto and made a part hereof.

6. The types of services to be performed therein are to be as follows: maintenance of sidewalks in public rights of way, maintenance and replacement, as necessary, of landscaping in public rights of way, maintenance of bikeways, and street sweeping services.

7. The extent of benefit to each such zone requires the establishment of two zones within County Service Area #4 (Touchstone) with tax rates varying with the extent of benefit to each zone derived from services provided to the property within each zone.

8. Pursuant to the provisions of Government Code § 25210.8 the following two zones with varying tax rates are hereby established within County Service Area #4 (Touchstone):

A. Zone A, which consists of territory within the boundaries set forth in Exhibit "B" attached hereto and made a part hereof;

B. Zone B, which consists of the remaining territory within the boundaries of County Service Area #4 (Touchstone) not included within Zone A.

9. The Clerk of this Board is ordered to file certified copies of this resolution together with a map or plat indicating the boundaries of the County Service Area and zones created herein with the County Assessor and the State Board of Equalization on or before December 31st, 1973.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 19th day of November, 1973, by the following vote:

AYES: Stephens, Marchand, Duncan, Espigares, Edmonds.

NOES: None.

ABSENT: None.

ARTHUR H. EDMONDS

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY BARBARA A. RODGERS DEPUTY

(SEAL)

EXHIBIT A

All that real property located in the County of Yolo, State of California, identified as follows:

PARCEL ONE:

BEGINNING at the Southwest corner of Lot 29, City Farms Subdivision, as same as appears in Map Book 2, Page 84, Yolo County Records, said point being on the Centerline of the Main Drainage Canal of Reclamation District 4900; thence North 89° 42' 12" East along the South line of Lots 29 and 42 of said Subdivision 412.50 feet; thence South 0° 17' 48" East along the West line of Lot 51 of said Subdivision 264.00 feet; thence North 89° 42' 12" East along the South line of said Lot 51, 412.50 feet to the centerline of Eddy Avenue as shown on said Subdivision; thence South 0° 17' 48" East along said Centerline of Eddy Avenue 1515.31 feet to the intersection with the Centerline of Allan Avenue as same as appears of record on the Map of Jefferson Subdivision filed in Map Book 2, Page 85, Yolo County Records; thence North 35° 55' 23" East along said Centerline of Allan Avenue 1787.73 feet to the most westerly corner of Lot 84 of said Jefferson Subdivision; thence South 54° 04' 37" East along the Southwesterly line of said Lot 84 and Lot 136 of said Subdivison 660.00 feet to the most Southerly corner of Lot 133, said point being on the Northwesterly line of Jefferson Boulevard as shown on said map; thence North 35° 55' 23" East along said Northwesterly line 938.05 feet to the most Easterly corner of Lot 139 of said Jefferson Subdivision, said point being on the Centerline of Blacker Road as shown on said Map; thence North 54° 04' 37" West along said Centerline of Blacker Road 330.00 feet to the most Northerly corner of said Lot 139; thence South 35° 55' 23" West along the Northwesterly line of said Lot 139, 278.37 feet to the most Westerly corner of said lot being on the Centerline of Morton Road as shown on said Map; thence South 89° 42' 12" West along said Centerline of Morton Road 613.61 feet to the Southeasterly corner of Lot 27 of said Jefferson Subdivision; thence North 35° 55' 23" East along the Southeasterly line of said Lot 230.94 feet to the most Easterly corner of said Lot; thence North 54° 04' 37" West along the Northeasterly line of said Lot 165.00 feet to the most Northerly corner of Lot 27 being also on the common boundary line between said Jefferson Subdivision and City Farms Subdivision; thence along said boundary line the following three (3) courses: (1) North 35° 55' 23" East 132.00 feet, (2) North 0° 17' 48" West 32.11 feet and (3) North 89° 42' 12" East 57.33 feet to the Southeast corner of Lot 149 of said City Farms Subdivision; thence North 0° 17' 48" West parallel with the Centerline of Hart Avenue as shown on said Map 1900.80 feet to the Southwest corner of Lot 167 of said City Farms Subdivision; thence North 89° 42' 12" East along the South line of said Lot 412.50 feet to the Southeast corner of said Lot being on the Centerline of said Hart Avenue; thence South 0° 17' 48" East along said Centerline 105.60 feet to the Southwest corner of Lot 193 of said City Farms Subdivision; thence North 89° 42' 12" East along the South line of said Lot, 412.50 feet to the Northwest corner of Lot 204 of said Subdivision; thence South 0° 17' 48" East along the West line of said Lot 105.60 feet to the Southwest corner of said Lot being on the Centerline of Higgins Road as shown on said Map; thence North 89° 42' 12" East along said Centerline 794.81 feet to the West line of Swamp Land Survey No. 2261, Yolo County Surveys as same appears on that certain Map filed in Maps and Surveys Book 9, Page 125, Yolo County Records; thence North 2° 06' 18" West along said West line of said Swamp Land Survey 1111.78 feet; thence leaving said line North 89° 42' 12" East

parallel to the centerline of the Main Drainage Canal of Reclamation District #900, 1660.56 feet to the Northwesterly line of said Jefferson Boulevard; thence North 35° 55' 23" East along said line 1240.28 feet to said Centerline of the Main Drainage Canal of Reclamation District #900; thence along said Centerline South 89° 42' 12" West 6040.57 feet and South 0° 17' 48" East 4224.00 feet to the point of beginning, containing 360.402 acres, more or less, of land.

VOL. 1036 PAGE 387
OFFICIAL RECORDS
RECORDED AT REQUEST OF
LILE INS. & TRUST CO.
OCT 10 1972
25 Min. Past 11 o'clock A.M.
YOLO COUNTY, CALIFORNIA
Recorder
$7.00

BOOK 1036 PAGE 383

1175.1

EXHIBIT 13

Description for Precise Plan of Segment
No. One - Planning Unit Development No. 7
Fredricks Development Corp.: West Sacramento Port Center, Inc.

Beginning at the intersection of the Northwesterly line of Jefferson Boulevard and the centerline of the Main Drainage canal of Reclamation District No. 900, recorded by Deed in Book 80, Page 407 of Deeds, Yolo County Records: thence along the northwesterly line of said Jefferson Boulevard, S 35° 55' 23" W, 1240.33 feet: thence leaving said northwesterly line, S 89° 42' 12" W, Parallel to the centerline of said Main Drainage Canal, 1660.33 feet to the west line of Swamp Land Survey No. 2261, Yolo County Surveys, as same appears on that certain map filed in Maps and Surveys Book 9, Page 125, Yolo County Records: thence along said west line S 02° 06' 18" E, 1111.82 feet to the centerline of Higgins Road as same appears on that certain Map of Jefferson Subdivision, filed in Map Book 2, Page 85, Yolo County Records: thence along said centerline S 89° 42' 12" W, 794.84 feet to the Southeasterly corner of Lot 194 as same appears on that certain Map of City Farms Subdivision filed in Map Book 2, Page 84, Yolo County Records: thence leaving said centerline N 00° 17' 48" W along the easterly line of said Lot 194, a distance of 105.60 feet to the northeasterly corner of said Lot 194: thence along the northerly line of said Lot 194, S 89° 42' 12" W, 412.50 feet to the centerline of Hart Avenue as same appears on said City Farms Subdivision Map: thence along the easterly line of Lot 166 as same appears on said City Farms Subdivision Map, N 00° 17' 48" W, 105.60 feet to the Northeasterly corner of said Lot 166: thence along the northerly line of said Lot 166, S 89° 42' 12" W, 412.50 feet to the Northwesterly corner of said Lot 166: thence leaving said Lot 166 corner N 00° 17' 48" W, 1900.71 feet to the centerline of said Main Drainage Canal of Reclamation District No. 900: thence along said centerline N 89° 42' 12" E, 3,977.99 feet to the point of beginning, containing 120.840 acres of land.

That portion of the described territory which lies north of Independence Avenue, west of Constitution Avenue, and south of Linden Road is not a part of Subdivision No. 2155.

This description being all of Assessors Parcel No. 2, Book 15, Page 20, and Portions of Assessors Parcel No. 13, Block 4 and Parcel No. 31 Block 3, Page 4 and Parcel No. 1, Block 1, Page 8, and a portion of Parcel No. 5, Page no. 19 of Book 15, Yolo County Assessors Maps.

24

CORRECTED BY MINUTE ORDER NO. 73-1792.

FILED
NOV 13 1973
LAURENCE P. HENIGAN Clerk
By Lola E. Duncan

RESOLUTION NO. 73-147

(Resolution of Intention to obligate FAS and State Matching funds, and rescinding Resolution No. 73-103 obligating interim apportionments)

WHEREAS, on September 4, 1973, Yolo County passed Resolution No. 73-103 claiming Yolo County's interim apportionment for Fiscal Year 1973-74 under California's Secondary Act of 1951, as amended, and Public Law 93-61.

WHEREAS, on October 26, 1973, the State Highway Engineer forwarded official notice of amounts due Yolo County under the Federal Aid Highway Acts, in accordance with the provisions of Section 2208 and 2210.5 of the Streets and Highways Code, as follows:

Federal Aid Secondary Funds	$118,471
State Highway Fund Money for Matching	59,236

WHEREAS, Section 2211 of the Streets and Highways Code requires the County within 60 days of receiving such notice to notify the State Highway Engineer as to what amount of the apportionment the County wishes to claim and to agree to provide any County matching funds as may be necessary after first considering the sum made available under S & H Code Section 2210.5.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the County of Yolo does hereby rescind Resolution No. 73-103 dated September 4, 1973, claiming Yolo County's said interim apportionment for Fiscal Year 1973-74; and

BE IT FURTHER RESOLVED that the County of Yolo does hereby notify the State Highway Engineer that the County of Yolo claims the said apportionment and the whole thereof, and that the County of Yolo does hereby agree to provide any County matching funds required as may be necessary after first considering the sum made available under S & H Code Section 2210.5.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 19th Day of November 1973 by the following vote:

AYES: Stephens, Marchand, Duncan, Espigares, Edmonds.

NOES: None.

ABSENT: None.

Arthur H. Edmonds
Chairman of the Board of Supervisors
County of Yolo, State of California

Attest:

Laurence P. Henigan
County Clerk

By Barbara A Rodgers Deputy

FILED

NOV 26 1973

LAURENCE P. HENIGAN, Clerk

By BARBARA A. RODGERS, Deputy

RESOLUTION NO. 73-148

(Resolution Creating a COUNTY COMMISSION ON AGING)

WHEREAS, the Yolo County Board of Supervisors is aware of the multiplicity of pressing problems facing the senior citizens in our community and believes that it will be in the best interests of both the County and its senior citizens to establish a Yolo County Commission on Aging to keep this Board apprised of these problems and also serve as a direct communications line with both its senior citizens and with the local organizations formed to render services thereto; and

WHEREAS, it has been determined that there is a need in Yolo County for a coordinating agency and "clearing house" for all proposals for services for senior citizens;

NOW, THEREFORE, BE IT RESOLVED that

1. The Yolo County Commission on Aging is hereby established.
2. The membership shall be determined as follows:
   a. Said Commission should reflect the ethnic make-up of the senior citizens of Yolo County.
   b. The number of voting members constituting the Commission shall be fifteen (15) appointed by the Board of Supervisors; of whom three persons shall be appointed from each supervisorial district.
   c. The Chairman of the Board of Supervisors, or his designated representative, shall be a non-voting member of the Commission.
   d. Should a vacancy on the Commission occur, the Board of Supervisors will select a new member in a manner consistent with a. and b. above.
   e. The Board of Supervisors shall authorize adequate

staff for the Commission and funding for on-going operations.

3. To insure continuity of membership, five commissioners shall serve one-year terms; five commissioners shall serve two-year terms, and five commissioners shall serve three-year terms. Thereafter, all commissioners shall serve terms of three years; five terms to expire in 1974; five in 1975, and five in 1976. The first Commission members shall classify themselves by lot.
4. Commission members shall be reimbursed for mileage to and from regular meetings at the rate provided by ordinance for reimbursement for mileage expense.
5. The Commission shall hold its first meeting at the call of the Board of Supervisors. At this first meeting the Commission shall elect its officers and establish rules for the conduct of its business, including a determination of the number of members present in order to constitute a quorum.
6. The Commission shall have the following powers, functions and duties:
   a. To act as advisory body to the Board of Supervisors by studying, evaluating, and making recommendations on grant and program proposals affecting the well being of senior citizens' programs in Yolo County.
   b. To define unmet needs of senior citizens and to identify agencies capable of meeting these needs and to direct necessary planning for such programs with a view toward stimulating appropriate agencies. While the Commission may cause programs to be initiated, it will not directly administer them.

c. To identify and inventory various services made available to senior citizens and coordinate the activities and services countywide, reducing unnecessary duplication.

d. To disseminate information to senior citizens regarding the availability and uses of the various activities and services.

e. To lend strength and support to existing programs.

f. To discuss and recommend appropriate action on all legislative bills concerning senior citizens.

g. To recommend and coordinate senior citizens' programs or services of general interest, to include, but not be limited to: nutrition, transportation, health, housing, recreation.

h. To foster, and assist in the establishment of, local community committees or commissions on aging in all parts of the County.

6. The Secretary of the Commission shall cause a copy of the minutes of each meeting to be filed with the Clerk of the Board of Supervisors.

7. Resolution No. 73-72 of this Board is hereby rescinded.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 20th day of November, 1973, by the following vote:

AYES: Stephens, Marchand, Duncan, Espigares, Edmonds.

NOES: None.

ABSENT: None.

ARTHUR H. EDMONDS

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

11-26-73

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY BARBARA A. RODGERS DEPUTY

(SEAL)

(18)

FILED
DEC 20 1973
LAURENCE P. HENIGAN, Clerk
By Otto E. Lucas

RESOLUTION NO. 73-149

(Calling a Public Hearing to Determine Whether Public Necessity, Health, Safety, or Welfare Requires the Formation of an Underground Utility District on Harbor Boulevard between West Capitol Avenue and Evergreen Avenue, known as Underground Utilities District No. 3)

BE IT RESOLVED by the Board of Supervisors of the County of Yolo, as follows:

WHEREAS, Ordinance No. 596 establishes a procedure for the creation of underground utility districts and requires as the initial step in such procedure the holding of a public hearing to ascertain whether public necessity, health, safety, or welfare requires the removal of poles, overhead wires and associated overhead structures and the underground installation of wires and facilities for supplying electric, communication, or similar or associated service in any such district; and

WHEREAS, it has been recommended that such an underground utility district, hereinafter called District, be formed on Harbor Boulevard between West Capitol Avenue and Evergreen Avenue, known as Underground Utility District No. 3.

NOW, THEREFORE, be it resolved as follows:

1. Notice is hereby given that a public hearing will be held by the Board of Supervisors of the County of Yolo on January 7, 1974 at the hour of 10:45 A.M. in the Board of Supervisors Room of the Courthouse, Woodland, California, to ascertain whether the public necessity, health, safety or welfare requires the removal of poles, overhead wires and associated overhead structures and the underground installation of wires and facilities for supplying electric, communication, or similar associated service in the District hereinabove described.

2. At such hearing, all persons interested shall be given an opportunity to be heard. Said hearing may be continued from time to time as may be determined by the Board of Supervisors.

XEROX COPY

3. The County Clerk shall notify all affected property owners as shown on the last equalized assessment roll and utilities concerned of the time and place of such hearing by mailing a copy of this resolution to such property owners and utilities concerned at least ten (10) days prior to the date thereof.

The area proposed to be included in the District is shown upon that certain map entitled Underground Utilities District No. 3 and is on file in the Office of the County Clerk of the County of Yolo.

PASSED, APPROVED AND ADOPTED this 10th day of December, 1973 by the following vote:

AYES: Stephens, Marchand, Duncan, Espigares, Edmonds.

NOES: None.

ABSENT: None.

Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pat E. Lucas DEPUTY

APPROVED AS TO FORM:

County Counsel

FILED
DEC 12 1973
LAURENCE P. HENIGAN, Clerk
By Barbara A. Rodgers
Deputy

Resolution No. 73-150

Resolution of Award

WHEREAS the Board of Supervisors of the County of YOLO, *State of California, heretofore advertised for sealed proposals or bids for the purchase of bonds of* the Davis Joint Unified *School District, of* Yolo and Solano Counties / ~~County~~, *State of California, dated the* 15th *day of* January *19* 74, *in the total amount of* One Million Two Hundred Twenty-Five Thousand and no/100 - - - - -*Dollars ($* 1,225,000.00 *), and said Board having thereafter in open session on the* 10th *day of* December *19* 73, *publicly* ~~opened~~, *examined and declared all sealed proposals or bids received pursuant thereto as follows:*

Bidder	*Interest Rate*		*Premium Bid*	
BANK OF AMERICA 300 Montgomery Street San Francisco, CA 94120	1st	$200,000.00	6.00%	
	2nd	75,000.00	5.00%	
	3rd	200,000.00	4.70%	
	4th	125,000.00	4.75%	$294.00
	5th	300,000.00	4.80%	
	6th	300,000.00	4.90%	
	7th	25,000.00	5.00%	
BLYTH EASTMAN DILLION & CO. 555 California Street San Francisco, CA 94120	1st	$125,000.00	7.00%	
	2nd	25,000.00	4-3/4%	
	3rd	125,000.00	4-1/2%	None
	4th	325,000.00	4-3/4%	
	5th	300,000.00	4.90%	
	6th	325,000.00	5.00%	
WELLS FARGO BANK 464 California Street San Francisco, CA 94120	1st	$150,000.00	7.00%	
	2nd	25,000.00	5.75%	
	3rd	100,000.00	4.50%	
	4th	100,000.00	4.60%	
	5th	100,000.00	4.70%	$56.50
	6th	275,000.00	4.80%	
	7th	300,000.00	4.90%	
	8th	150,000.00	5.00%	
	9th	25,000.00	5.10%	
SECURITY PACIFIC NATIONAL BANK Investment Department 124 West Fourth Street Los Angeles, CA 90051	1st	$175,000.00	6.00%	
	2nd	25,000.00	5.875%	
	3rd	75,000.00	5.25%	
	4th	100,000.00	4.60%	
	5th	100,000.00	4.70%	$50.25
	6th	125,000.00	4.75%	
	7th	150,000.00	4.80%	
	8th	150,000.00	4.90%	
	9th	325,000.00	5.00%	
CROCKER NATIONAL BANK Investment Department P. O. Box 38006 San Francisco, CA 94138	1st	$150,000.00	7.00%	
	2nd	25,000.00	5.75%	
	3rd	200,000.00	4.70%	
	4th	100,000.00	4.75%	$1.00
	5th	125,000.00	4.80%	
	6th	150,000.00	4.90%	
	7th	450,000.00	5.00%	
	8th	25,000.00	5.10%	
UNITED CALIFORNIA BANK Bond Department 600 South Spring Street Los Angeles, CA 90051	1st	$ 25,000.00	5.875%	
	2nd	25,000.00	6.00%	
	3rd	25,000.00	6.00%	
	4th	25,000.00	6.00%	
	5th	25,000.00	6.00%	
	6th	25,000.00	6.00%	
	7th	25,000.00	6.00%	
	8th	25,000.00	6.00%	$1,760.00
	9th	75,000.00	5.50%	
	10th	100,000.00	4.70%	
	11th	100,000.00	4.75%	
	12th	125,000.00	4.90%	
	13th	150,000.00	5.00%	
	14th	150,000.00	5.00%	
	15th	150,000.00	5.00%	
	16th	150,000.00	5.00%	
	17th	25,000.00	5.00%	
THE BANK OF CALIFORNIA 400 California Street San Francisco, CA 94120	1st	$200,000.00	6.00%	
	2nd	75,000.00	5.20%	
	3rd	100,000.00	4.75%	None
	4th	100,000.00	4.80%	
	5th	125,000.00	4.90%	
	6th	625,000.00	5.00%	

RESOLVED that said Board of Supervisors hereby rejects all said proposals or bids except that hereinafter mentioned, and awards said bonds to the highest responsible bidder or bidders, to wit:

To

Bank of America
300 Montgomery Street
San Francisco, CA 94120

at the par value and premium of $294.00 *as specified in* its *proposal, the same and the responsibility of said bidder or bidders being deemed satisfactory by said Board.*

RESOLVED FURTHER that said bonds shall bear interest as set forth in said bid, as follows:

BONDS NUMBERS	INTEREST RATE
D- 1 to D- 40	6.00%
D- 41 to D- 55	5.00%
D- 56 to D- 95	4.70%
D- 96 to D-120	4.75%
D-121 to D-180	4.80%
D-181 to D-240	4.90%
D-241 to D-245	5.00%

RESOLVED FURTHER that this Board of Supervisors, as issuer of said bonds on behalf of said District, hereby covenants that it will make no use of the proceeds of such bonds which would cause such bonds to be "arbitrage bonds" under Section 103(d) of the Internal Revenue Code; and, to that end, so long as any of such bonds are outstanding, the issuer with respect to the proceeds of such bonds, and all officers having custody and control of such proceeds, shall comply with all requirements of said Section and the regulations of the United States Department of the Treasury thereunder, to the extent that such regulations are, at the time, applicable and in effect.

The foregoing resolution was passed and adopted by the Board of Supervisors of said county, at a ____ *regular meeting thereof held on the* 10th *day of* December, *19*73, *by the following vote, to wit:*

AYES: Supervisors Stephens, Duncan, Espigares, Edmonds.

NOES: None.

ABSENT: Marchand.

WITNESS my hand and the seal of said Board of Supervisors this 12th *day of* December, *19*73

LAURENCE R. HENIG[illegible]
County Clerk and ex-officio Clerk of the Board of Supervisors

(SEAL)

By Barbara A Rodgers
Deputy County Clerk.

Resolution No. 73-151

Resolution of Award

FILED
DEC 12 1973
LAURENCE P. HENIGAN, Clerk
By Barbara A. Rodgers Deputy

WHEREAS the Board of Supervisors of the County of YOLO, *State of California, heretofore advertised for sealed proposals or bids for the purchase of bonds of* the Winters Joint Unified *School District, of* Yolo, Solano and Napa Counties, *State of California, dated the* 15th *day of* January *19* 74, *in the total amount of* Three Hundred Fifty Thousand and no/100 - - - - - - - - - - - - *Dollars ($* 350,000.00 *), and said Board having thereafter in open session on the* 10th *day of* December *19* 73, *publicly opened, examined and declared all sealed proposals or bids received pursuant thereto as follows:*

XEROX COPY

Bidder	*Interest Rate*		*Premium Bid*	
UNITED CALIFORNIA BANK Bond Department 600 South Spring Street Los Angeles, CA 90051	1st	$ 5,000.00	6.70%	
	2nd	10,000.00	7.00%	
	3rd	10,000.00	7.00%	
	4th	10,000.00	7.00%	
	5th	15,000.00	7.00%	
	6th	15,000.00	7.00%	
	7th	20,000.00	5.25%	None
	8th	20,000.00	5.00%	
	9th	25,000.00	5.00%	
	10th	25,000.00	5.00%	
	11th	30,000.00	5.10%	
	12th	35,000.00	5.10%	
	13th	35,000.00	5.20%	
	14th	45,000.00	5.25%	
	15th	50,000.00	5.25%	
BANK OF AMERICA 300 Montgomery Street San Francisco, CA 94120	1st	$ 85,000.00	6.00%	
	2nd	20,000.00	5-3/4%	
	3rd	50,000.00	5.10%	$112.00
	4th	65,000.00	5.20%	
	5th	130,000.00	5-1/4%	
SECURITY PACIFIC NATIONAL BANK Investment Department 124 West Fourth Street Los Angeles, CA 90051	1st	$ 65,000.00	7.00%	
	2nd	20,000.00	6.00%	
	3rd	45,000.00	5.20%	$ 1.60
	4th	55,000.00	5.25%	
	5th	70,000.00	5.30%	
	6th	95,000.00	5.40%	
UNION SAFE DEPOSIT BANK Stockton, CA 95201	1st	$350,000.00	5.5%	None

RESOLVED FURTHER that said bonds shall bear interest as set forth in said bid, as follows:

Bonds Numbers	Interest Rate
1	6.70%
2 to 13	7.00%
14 to 17	5.25%
18 to 31	5.00%
32 to 44	5.10%
45 to 51	5.20%
52 to 70	5.25%

RESOLVED FURTHER that this Board of Supervisors, as issuer of said bonds on behalf of said District, hereby covenants that it will make no use of the proceeds of such bonds which would cause such bonds to be "arbitrage bonds" under Section 103(d) of the Internal Revenue Code; and, to that end, so long as any of such bonds are outstanding, the issuer with respect to the proceeds of such bonds, and all officers having custody or control of such proceeds, shall comply with all requirements of said Section and the regulations of the United States Department of the Treasury thereunder, to the extent that such regulations are, at the time, applicable and in effect.

RESOLVED that said Board of Supervisors hereby rejects all said proposals or bids except that hereinafter mentioned, and awards said bonds to the highest responsible bidder or bidders, to wit:

To

United California Bank
Bond Department
600 South Spring Street
Los Angeles, CA 90051

at the par value and premium of $0.00 *as specified in* its *proposal, the same and the responsibility of said bidder or bidders being deemed satisfactory by said Board.*

RESOLVED FURTHER that said bonds shall bear interest as set forth in said bid, as follows:

Bonds Numbers	Interest Rate
1	6.70%
2 to 13	7.00%
14 to 17	5.25%
18 to 31	5.00%
32 to 44	5.10%
45 to 51	5.20%
52 to 70	5.25%

RESOLVED FURTHER that this Board of Supervisors, as issuer of said bonds on behalf of said District, hereby covenants that it will make no use of the proceeds of such bonds which would cause such bonds to be "arbitrage bonds" under Section 103(d) of the Internal Revenue Code; and, to that end, so long as any of such bonds are outstanding, the issuer with respect to the proceeds of such bonds, and all officers having custody or control of such proceeds, shall comply with all requirements of said Section and the regulations of the United States Department of the Treasury thereunder, to the extent that such regulations are, at the time, applicable and in effect.

The foregoing resolution was passed and adopted by the Board of Supervisors of said county, at a regular meeting thereof held on the 10th day of December, 1973, *by the following vote, to wit:*

AYES: Supervisors Stephens, Duncan, Espigares, Edmonds.

NOES: None.

ABSENT: Marchand.

WITNESS my hand and the seal of said Board of Supervisors this 12th day of December, 1973

LAURENCE P. HENIGAN

County Clerk and ex-officio Clerk of the Board of Supervisors

(SEAL)

By Barbara Rodgers
Deputy County Clerk.

Book

FILED
DEC 3 1973
LAURENCE P. HENIGAN, Clerk
By Barbara A. Rodgers
Deputy

RESOLUTION NO. 73-152

(Resolution Amending Yolo County Master Plan)

WHEREAS, on the 28th day of January 1959, by Resolution No. 59-15, the Board of Supervisors adopted the present and now existing Yolo County Master Plan; and

WHEREAS, the Yolo County Planning Commission on November 20th, 1973, held a public hearing as required by law to consider the adoption of a proposed Conservation Element as a part of the Yolo County General Plan; and

WHEREAS, this Board held a hearing after a proper notice of the purpose of hearing protestants to the recommendation concerning said proposed amendment to the Yolo County Master Plan; and

WHEREAS, this Board has determined that the general welfare in this County will best be served by adopting the proposed Conservation Element;

NOW, THEREFORE, BE IT RESOLVED that the Yolo County Master Plan is hereby amended by the adoption of the Conservation Element as a part of the Yolo County Master Plan as set forth in Exhibit "A" attached hereto and by reference made a part hereof.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 17th day of December, 1973, by the following vote:

AYES: Stephens, Marchand, Duncan, Espigares, Edmonds.

NOES: None.

ABSENT: None.

Arthur H. Edmonds
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Barbara A. Rodgers DEPUTY

(SEAL)

XEROX COPY

EXHIBIT A

(If you need a copy of Exhibit A)
(check with Clerk as the Exhibit)
(is quite large.)

FILED
DEC 17 1973
LAURENCE P. HENIGAN, Clerk
By

RESOLUTION NO. 73-153

(Resolution Proclaiming and Calling a Maximum Tax Rate Election for County Service Area No. 4 [TOUCHSTONE])

WHEREAS, the Board of Supervisors has established County Service Area No. 4 (Touchstone) by Resolution No. 73-145; and

WHEREAS, the boundaries of said County Service Area No. 4 are as set forth in said resolution as Exhibit "A" therein; and

WHEREAS, the Revenue & Taxation Code Section 2286 provides that a maximum property tax rate in such a district, to be valid, must be approved by a majority vote of the qualified voters therein; and

WHEREAS, Revenue & Taxation Code Section 2263.2 provides that the formation of such a district as this County Service Area is not effective for property tax purposes until and unless a maximum property tax rate has been established by the voters of the area; and

WHEREAS, this Board desires to set such a maximum tax rate in said County Service Area by such an election,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. This Board does hereby proclaim and call said election to be held in County Service Area No. 4 (Touchstone) on the 5th day of March, 1974.

2. The measure to be submitted to the voters of said area is as follows:

> "Shall a maximum tax rate of $0.75 (75¢) per $100 assessed valuation, for County Service Area No. 4 (Touchstone), be approved?"

3. This Board finds and determines that there are 250 or fewer qualified voters eligible to vote in this election. For this reason, the County Clerk is hereby directed to follow the procedures of an election by mailed ballot.

4. It is ordered that this election not be consolidated

with any other election for the reason that such consolidation is impracticable because it is to be conducted by mailed ballots.

5. The County Clerk is directed to:

A. Not less than 15 days nor more than 30 days before said date of this election, compile the index of voters eligible to vote in the election as of the 30th day preceding said election, and mail out the ballots and sample ballots.

B. As provided in Section 2288(e) of the Revenue & Taxation Code, to follow the procedures used in mailing and canvassing absentee ballots; provided, however, that a ballot shall be mailed to each qualified voter and an application for such a ballot shall not be required.

C. As a notice of this election to the voters of said area, post a copy of this resolution and proclamation in an appropriate place no fewer than 44 days before said date of this election.

D. Following the holding of this election, to prepare and render to the district a statement of his costs and charges for said services rendered by him in the matter of this election.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 17th day of December, 1973, by the following vote:

AYES: Stephens, Marchand, Duncan, Espigares, Edmonds.

NOES: None.

ABSENT: None.

Arthur H. Edmonds
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Barbara A. Rodgers
DEPUTY

(SEAL)

FILED
DEC 31 1973
LAURENCE P. HENIGAN, Clerk
By Pete E. Lucas
Deputy

RESOLUTION NO. 73-154

(Resolution Prescribing Rules and Regulations for the Government of the Board, the Preservation Order, and the Transaction of Business)

WHEREAS, a Board of Supervisors is authorized by Government Code § 25003 to make and enforce rules and regulations necessary for the government of the Board, the preservation of order and the transaction of business; and

WHEREAS, this Board of Supervisors desires to exercise said powers by the adoption of the rules hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo that the following rules are hereby adopted and found necessary for the government of this Board, the preservation of order, and the transaction of business:

1. The agenda for each regular meeting shall close at noon on the Tuesday preceding that meeting; however, whenever the Tuesday is a holiday, the agenda shall close at noon of the preceding Monday.

2. On each Wednesday the Clerk and Chairman of this Board shall review all matters submitted for inclusion on the agenda and determine

a) which matters, including correspondence, shall be included in Board packets, and

b) which matters shall be included on the consent calendar.

3. All significant items, including correspondence from constituents and county department heads, shall be included in the Board packet.

4. The standards for inclusion of matters on the consent calendar are as follows:

a) routine matters not involving controversy may be included;

b) the following matters provided they are without controversy shall be included:

1] warrant and payroll register

2] minutes of the Board of Supervisors

3] audit reports

4] annual reports

5] Treasurer's monthly reports

6] setting all public hearings as recommended by the Clerk

7] claims against County

8] Auditor's Actual Use Report for Revenue Sharing moneys

9] resolution for right of way acquisitions

10] appointments to various committees

11] resolution accepting apportionment of F.A.S. and State matching funds as recommended by the Director of Public Works

12] final subdivision maps

13] acknowledge receipt of correspondence that needs no action

14] refunds that are recommended by the Auditor and/or County Counsel and are not questionable.

c) correspondence from constituents shall not be included.

5. Upon completion of the review by the Chairman and Clerk of the Board, the Clerk shall prepare a Board packet consisting of the regular agenda, the consent calendar, matters determined to be included in Board packets, and a copy of the minutes of the previous meeting. Each Thursday, the Clerk shall mail or deliver a Board packet to each member of the Board, to the County Executive and to each member of the press who has filed a written request therefor.

6. The Clerk shall prepare an agenda consisting of the

regular agenda and a consent calendar. Unless included on the consent calendar, all the following matters shall be scheduled on the regular agenda: resolutions, contracts, ordinances, expenditure requests, and personnel matters requiring action by the Board of Supervisors.

7. The consent calendar shall be considered as an item on the agenda of the Board as follows:

a) The Chairman shall provide an opportunity for any member of the Board to request removal of an item from the consent calendar.

b) Such a request shall require the item to be considered on the regular agenda.

c) Approval of the consent calendar shall be deemed to be adoption of such recommendation set forth thereon and acknowledgment of receipt of each informational item set forth thereon.

7. All proposed resolutions, contracts, ordinances, and expenditure requests shall be submitted to the County Executive for review no later than noon on the Wednesday preceding the close of the agenda for the meeting at which they are to be heard. Planning Commission actions are exempt from this rule.

8. The County Executive is hereby authorized to grant or deny all requests for transportation and travel. If a request is denied, the affected department head may appeal to the Board of Supervisors.

9. After informal review with the County Executive, the Personnel Director is authorized to grant or deny all extra help requests. If a request is denied, the department head affected may appeal to the Board of Supervisors.

10. Unless personnel matters are required to be presented by the County Executive or appear on the consent calendar, they shall be presented by the Personnel Director.

11. The regular Board meeting held on the evening of the first Monday of each month shall be held for the purpose of direct discussion with County advisory board and commission representatives. The County Executive shall arrange for such appearances. Appearances shall be on a quarterly basis unless there is a specific need for other timely discussion.

12. Any of the rules set forth in this resolution not required by law may be suspended by a majority of the members of the Board.

13. These rules are subject to the provisions of Yolo County Code § 2-1.202 which permits any matter to be considered upon the request of any member of the Board of Supervisors present at the meeting.

14. These rules shall govern the preparations for and conduct of the first regular meeting of the Board of Supervisors next following the 30th day after adoption of this resolution.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 24th day of December, 1973, by the following vote:

AYES: Stephens, Marchand, Duncan, Espigares, Edmonds.

NOES: None.

ABSENT: None.

Arthur H. Edmonds

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA
12-31-73

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas
DEPUTY

(SEAL)

BK

FILE
DEC 24 1973
LAURENCE [illegible] Clerk
By [illegible]

RESOLUTION NO. 73-155

(Resolution Establishing Emergency Loan Trust Fund and Emergency Loan Revolving Cash Trust Fund)

WHEREAS, the provisions of Welfare and Institutions Code § 12525 require Counties immediately to loan an aged, blind, or disabled recipient the amount of his last monthly payment up to the amount of Two Hundred ($200) Dollars until his federal check is received if the recipient's regular monthly check under Chapter 3 (commencing with § 12000) of Part 3 of Division 9 of the Welfare and Institutions Code is not received and the recipient does not receive a replacement of such check by the federal government within four days of the date the recipient has reported such fact to the federal authorities; and

WHEREAS, this Board of Supervisors desires to provide for such loans by establishment of an Emergency Loan Trust Fund therefor; and

WHEREAS, Government Code § 25252.6 authorizes the Board of Supervisors to establish a revolving cash trust fund for the purpose of eliminating delays which adversely affect the official operation of offices and departments of the county resulting from regular deposits in and withdrawals from a trust fund; and

WHEREAS, it appears to this Board of Supervisors that it is necessary to establish such a revolving cash trust fund for the office of the Department of Public Welfare in the sum of FIFTY THOUSAND ($50,000) DOLLARS for the purposes hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED, ORDERED AND FOUND by the Board of Supervisors of the County of Yolo as follows:

1. There is hereby established in the County Treasury the Emergency Loan Trust Fund, which shall consist of such sums as may from time to time be appropriated thereto by this Board.

//////

2. All sums in said Emergency Loan Trust Fund shall be held in trust by the County of Yolo for the purpose of making loans pursuant to Welfare and Institutions Code § 12525 to aged, blind and disabled recipients in the amount of their last monthly payments up to the amount of Two Hundred ($200) Dollars until their federal check is received if the recipients' regular monthly checks under Chapter 3 (commencing with § 12000) of Part 3 of Division 9 of the Welfare and Institutions Code are not received and the recipients do not receive a replacement of such check by the federal government within four days of the date the recipients have reported such facts to the federal authorities.

3. The trust created by this resolution is revocable and may be revoked in whole or in part at any time by the Board of Supervisors.

4. The elimination of delays which adversely affect the disbursement of emergency loans pursuant to Welfare and Institutions Code § 12525 from the Emergency Loan Trust Fund renders it necessary to establish such a revolving cash trust fund for the purpose of enabling the Director of the Department of Public Welfare to make such disbursements in the manner provided by law;

5. An Emergency Loan Revolving Cash Trust Fund for the office of the Department of Public Welfare is hereby established.

6. The use of the Emergency Loan Revolving Cash Trust Fund is limited to disbursements for the purpose hereinabove set forth;

7. The amount of the revolving fund is hereby set at the sum of FIFTY THOUSAND ($50,000) DOLLARS; provided, however, that the amount shall not exceed the amount of the Emergency Loan Trust Fund.

8. The Auditor of the County of Yolo is hereby authorized and directed to draw his warrant upon the Emergency Loan Trust

Fund in favor of the Director of the Department of Public Welfare in the amount of $50,000 but not to exceed the balance of the Emergency Loan Trust Fund, after the provisions of this resolution providing for a bond have been complied with and the Treasurer of the County of Yolo is hereby authorized and directed to honor said warrant when it is presented for payment.

9. The Director of the Department of Public Welfare shall file with the Clerk of the Board of Supervisors either a bond executed by himself as principal and by an admitted surety insurer or cause an endorsement to be added to the County blanket bond in an amount equal to the Emergency Loan Revolving Cash Trust Fund as established herein, and that the bond or endorsement shall be conditioned upon the faithful administration of the fund and upon the willingness and ability of the Director of the Department of Public Welfare to account for and pay over the fund upon demand of the Board of Supervisors at any time.

10. Upon demand of the Auditor or the Board of Supervisors, the Director of the Department of Public Welfare shall give an account of the Emergency Loan Revolving Cash Trus t Fund.

11. The Clerk of the Board shall transmit certified copies of this resolution to the County Auditor and to the County Treasurer.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 24th day of December, 1973, by the following vote:

AYES: Stephens, Marchand, Duncan, Espigares, Edmonds.

NOES: None.

ABSENT: None.

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY _____ DEPUTY

(SEAL)

FILED
DEC 31 1973
LAURENCE P. HENIGAN, Clerk
By [illegible] Deputy

RESOLUTION NO. 73- 156

(Resolution Amending Resolution No. 62-153 as Amended to Delete from General Assistance Eligibility Standards the Durational Aspect of Residence and Employability)

WHEREAS, this Board of Supervisors heretofore has adopted Resolution No. 62-153 establishing general assistance standards for the aid and care of the indigent and dependent poor of the County; and

WHEREAS, hereafter said standards were amended as to care in a nursing home by Resolution No. 62-166 of this Board; and

WHEREAS, the decision in Shapiro v. Thompson, 395 U.S. 618 (1969), requires deletion of the durational aspect of the residence requirement of the eligibility standards set forth in Section II.A. of said Resolution No. 62-153 as amended; and

WHEREAS, the decision in Mooney v. Pickett, 4 C3d 669 (1971) requires deletion of the employability rule set forth in Subparagraphs (1) and (2) of Section II.B. of the eligibility standards which limits general assistance to employables to a certain portion of the year; and

WHEREAS, it is desired to amend said standards so as to conform to these two decisions;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo as follows:

1. Paragraph A of Section II of Resolution No. 62-153 is hereby amended to read as follows:

A. RESIDENCE: Residence in the County of Yolo is necessary to establish eligibility, in addition to other eligibility standards as herein provided. Emergency relief may be given to non-residents if the Welfare Director deems necessary.

//////

2. Sub-paragraph (1) of Paragraph B of Section II of Resolution No. 62-153 is hereby rescinded.

3. Sub-paragraph (2) of Paragraph B of Section II of Resolution No. 62-153 is hereby rescinded.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 31st day of December, 1973, by the following vote:

AYES: Stephens, Marchand, Duncan, Espigares, Edmonds.

NOES: None.

ABSENT: None.

Arthur H. Edmonds Jr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

FILED
JAN - 7 1974
LAURENCE P. HENIGAN, Clerk
By PETE E. LUCAS Deputy

RESOLUTION NO. 74- 1

(Resolution Naming Bridge No. 104-28-00 as "JOHN MOONEY BRIDGE")

WHEREAS, there is in existence at this time a bridge over Putah Creek, part of Road 104, known officially as Structure No. 104-28-00, between this County and Solano County; and

WHEREAS, JOHN MOONEY was a noted pioneer homesteader and farmer in said area approximately 100 years ago, some of whose descendants still reside within this County; and

WHEREAS, this Board desires to perpetuate the memory of such pioneers, and landmarks associated with them;

NOW, THEREFORE, BE IT RESOLVED that said bridge officially known as Structure No. 104-28-00 is hereinafter designated and to be officially known as "JOHN MOONEY BRIDGE".

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 7th day of January, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

Wm. E. DUNCAN
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY PETE E. LUCAS
DEPUTY

(SEAL)

FILED
JAN - 7 1974
LAURENCE P. HENIGAN, Clerk
By: [signature]

RESOLUTION NO. 74-2

(Resolution authorizing Chairman of Board of Supervisor to execute State/County Cooperative Agreement for partial reimbursement for Storm Damage)

WHEREAS, the Emergency Flood Relief Law, Sections 54150, et. seq., of the Government Code, authorizes State aid to repair or restore storm and flood damage or destruction to public real property having a general public and state interest, subject to the appropriation of the necessary funds by the State Legislature; and

WHEREAS, pursuant to Chapter 1284, Statutes of 1972 and the Emergency Flood Relief Law, the Local Agency has applied to the State Allocation Board for assistance in meeting costs to repair or restore storm and flood damage or destruction which occurred between September 1, 1972, and June 30, 1973, to certain real property; and

WHEREAS, the Department has investigated the proposed work, has found it to be a matter of general public and State interest and concern, has estimated the cost of such work, and has filed Report 73-H10 thereon with the Department of Finance, and the Director of Finance has approved said report; and

WHEREAS it is required that a cooperative agreement be executed pursuant to the provisions of the Emergency Flood Relief Law:

NOW THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors of the County of Yolo is hereby authorized to execute the agreement.

I hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Supervisors of the County of Yolo at a regular meeting held on the 7th day of January, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

ATTEST:

LAURENCE P. HENIGAN, COUNTY CLERK

By _____ (SEAL)

_____

ARTHUR H. EDMONDS, CHAIRMAN
BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

I do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by the Board of Supervisors of the County of Yolo at a regular meeting held on the 7th day of January 1974, as the original appears on file in the office of the County Clerk of Yolo County, County of Yolo this 7th day of January, 1974.

LAURENCE P. HENIGAN, COUNTY CLERK

By _____ (Deputy Clerk)

Approved as to Form
Dated _____
By _____
County Counsel of Yolo County
D 1977

24

FILED
JAN - 7 1974
LAURENCE P. HENIGAN, Clerk
By [illegible] Deputy

RESOLUTION NO. 74-3

ESTABLISHING UNDERGROUND UTILITY DISTRICT NUMBER 3

BE IT RESOLVED by the Board of Supervisors of the County of Yolo as follows:

WHEREAS, by Resolution No. 73-149 dated December 10, 1973, a public hearing was called for on January 7, 1974, at the hour of 10:45 a.m., in the Board of Supervisors Room in the Courthouse, Woodland, California to ascertain whether the public necessity, health, safety, or welfare requires the removal of poles, overhead structures, and the underground installation of wires and facilities for supplying electric, communication, or similar or associated service, within that certain area of the County described as follows:

> Harbor Boulevard between West Capital Avenue and Evergreen Avenue, and Evergreen Avenue for a distance of approximately 500 feet westerly from Harbor Boulevard.

WHEREAS, notice of such hearing has been given to all affected property owners as such are shown on the last equalized assessment roll and to all utilities concerned in the manner and within the time required by law; and

WHEREAS, such hearing has been duly and regularly held, and all persons interested have been given an opportunity to be heard.

NOW, THEREFORE, be it resolved by the Board of Supervisors of the County of Yolo, that pursuant to Ordinance No. 596 of the County of Yolo, the above described area is hereby declared an Underground Utility District, and is designated as Underground Utility District No. 3 of the County of Yolo. Attached hereto, marked "Exhibit A", and hereby incorporated as a part of this resolution is a map delineating the boundaries of said District.

RESOLVED, FURTHER, that the Board of Supervisors does

XEROX COPY

hereby fix July 1, 1974, as the date on which affected property owners must be ready to receive underground service, and does hereby order the removal of all poles, overhead wires and associated overhead structures and the underground installation of wires and facilities for supplying electric, communication, or similar or associated service within Underground Utility District No. 3, on or before September 1, 1974.

RESOLVED, FURTHER, that the County Clerk is hereby instructed to notify all affected utilities and all persons owning real property within Underground Utility District No. 3 of the adoption of this resolution within ten (10) days after the date of such adoption. Said County Clerk shall further notify said property owners of the necessity that, if they or any person occupying such property desire to continue to receive electric, communication, or other similar or associated service, they or such occupant shall, by the date fixed in this resolution, provide all necessary facility changes on their premises so as to receive such services from the lines of the supplying utility or utilities at a new location, subject to applicable rules, regulations, and tariffs of the respective utility or utilities on file with the Public Utilities Commission of the State of California. Such notification shall be made by mailing a copy of this resolution together with a copy of said Ordinance No. 596, to all affected property owners as such are shown on the last equalized assessment roll and to the affected utilities;

RESOLVED, FURTHER, that the Board of Supervisors hereby finds and determines as follows:

The Underground Utility District herein created is in the general public interest for the following reasons:

(1) "The undergrounding to be accomplished will avoid or eliminate an unusually heavy concentration of overhead distribution facilities";

(2) "The streets, roads, or rights of way in the District are extensively used by the general public and carry a heavy volume of pedestrian or vehicular traffic";

PASSED, APPROVED AND ADOPTED this 7th day of January, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

W. E. Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO
STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY W. E. Duncan DEPUTY

(SEAL)

APPROVED AS TO FORM

By Robert L. Taylor
Deputy County Counsel

SCALE 1" = 200'

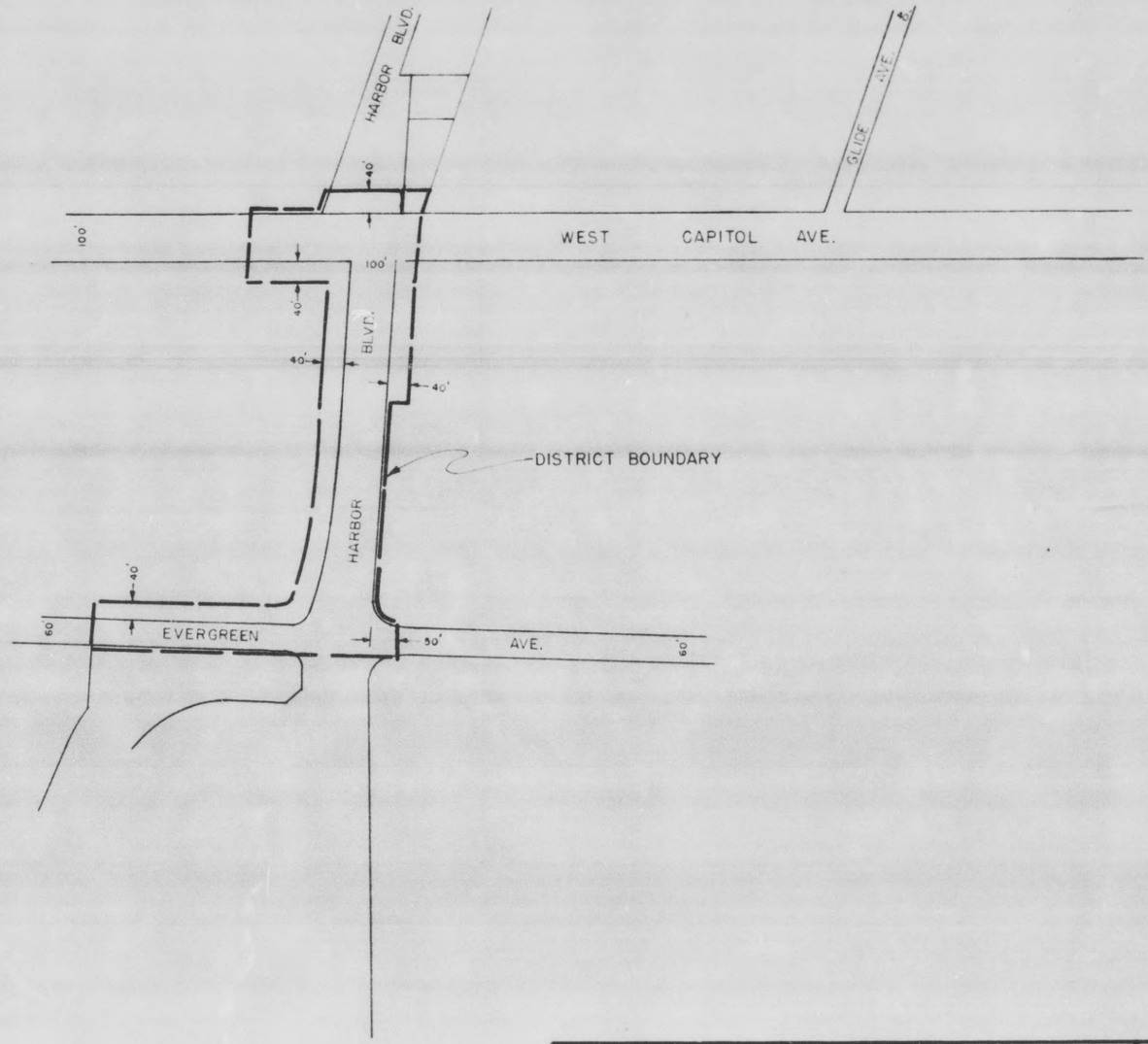


EXHIBIT A

NO.	REVISIONS DESCRIPTION	DATE	BY/APP'D

YOLO COUNTY
DEPARTMENT
OF
PUBLIC WORKS
292 WEST BEAMER STREET
WOODLAND, CALIFORNIA

Lloyd H Roberts 12367
DIRECTOR OF PUBLIC WORKS R.E. NO.

UNDERGROUND UTILITIES
DISTRICT NO. 3

DRAWING NO.

W.O. NO.
F.B. NO.
DESIGN BY G.A.
DRAWN BY G.G.
CHECKED BY
SHEET
OF

Undergrounding Procedural Ordinance – Conversion of Existing Overhead Lines

ORDINANCE NO. 396

AN ORDINANCE OF THE COUNTY OF YOLO ESTABLISHING REGULATIONS AND PROCEDURES FOR THE REMOVAL OF OVERHEAD UTILITY FACILITIES AND THE INSTALLATION OF UNDERGROUND FACILITIES IN UNDERGROUND UTILITY DISTRICTS. BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO AS FOLLOWS:

Section 1 - DEFINITIONS

Whenever in this ordinance the words or phrases hereinafter in this section defined are used they shall have the respective meanings assigned to them in the following definitions:

(a) "Commission" shall mean the Public Utilities Commission of the State of California.

(b) "County" shall mean the County of Yolo.

(c) "Board" shall mean the Yolo County Board of Supervisors.

(d) "Clerk" shall mean the Clerk of the Yolo County Board of Supervisors.

(e) "Director" shall mean the Yolo County Director of Public Works.

(f) "Underground Utility District" or "District" shall mean that area in the unincorporated areas of Yolo County within which poles, overhead wires, and associated overhead structures are prohibited as such area is described in a resolution adopted pursuant to the provisions of Section 3 of this ordinance.

(g) "Person" shall mean and include individuals, firms, corporations, partnerships, and their agents and employees.

(h) "Poles, overhead wires and associated overhead structures" shall mean poles, towers, supports, wires, conductors, guys, stubs, platforms, crossarms, braces, transformers, insulators, cutouts, switches, communication circuits, appliances, attachments and appurtenances located above-ground within a District and used or useful in supplying electric, communication or similar or associated service.

(i) "Utility" shall include all persons or entities supplying electric, communication or similar associated service by means of electrical materials or devices.

Section 2 - PUBLIC HEARING BY BOARD

The Board may from time to time call public hearings to ascertain whether the public necessity, health, safety or welfare requires the removal of poles, overhead wires and associated overhead structures within designated areas of the unincorporated area of the County and the underground installation of wires and facilities for supplying electric, communication, or similar or associated service. The Clerk shall notify all affected property owners as shown on the last equalized assessment roll and utilities concerned by mail of the time and place of such hearings at least ten (10) days prior to the date thereof. Each such hearing shall be open to the public and may be continued from time to time. At each such hearing all persons interested shall be given an opportunity to be heard. The decision of the Board shall be final and conclusive.

Section 3 - BOARD MAY DESIGNATE UNDERGROUND UTILITY DISTRICTS BY RESOLUTION

If, after any such public hearing the Board finds that the public necessity, health, safety or welfare requires such removal and such underground installation within a designated area, the Board shall, by resolution, declare such designated area an Underground Utility District and order such removal and underground installation. Such resolution shall include a description of the area comprising such district and shall fix the time within which such removal and underground installation shall be accomplished and within which affected property owners must be ready to receive underground service. A reasonable time shall be allowed for such removal and underground installation, having due regard for the availability of labor, materials and equipment necessary for such removal and for the installation of such underground facilities as may be necessiond thereby.

Section 4 - UNLAWFUL ACTS

Whenever the Board creates an Underground Utility District and orders the removal of poles, overhead wires, and associated overhead structures therein as provided in Section 3 hereof, it shall be unlawful for any person or utility to erect, construct, place, keep, maintain, continue, employ or o erate poles, overhead wires and associated overhead structures in the District after the date when said overhead facilities are required to be removed by such resolution, except as said overhead facilities may be required to furnish service to an owner or occupant of property prior to the performance by such owner or occupant of the underground work necessary for such owner or occupant to continue to receive utility service as provided in Section 9 hereof, and for such reasonable time required to remove said facilities after said work has been performed, and except as otherwise provided in this ordinance.

Section 5 - EXCEPTION, EMERGENCY OR UNUSUAL CIRCUMSTANCES

Notwithstanding the provisions of this ordinance, overhead facilities may be installed and maintained for a period, not to exceed ten (10) days, without authority of the Board in order to provide emergency service. The Board may grant special permission on such terms as the Board may deem appropriate in cases of unusual circumstances, without discrimination as to any person or utility, to erect, construct, install, maintain use or operate poles, overhead wires and associated overhead structures.

Section 6 - OTHER EXCEPTIONS

This ordinance and any resolution adopted pursuant to Section 3 hereof shall, unless otherwise provided in such resolution, not apply to the following types of facilities:

(a) County facilities or equipment installed under supervision and to the satisfaction of the Director.

(b) Poles, or electroliers used exclusively for street lighting.

(c) Overhead wires (exclusive of supporting structures) cross ng any portion of a District within which overhead wires have been prohibited, or connecting to buildings on the perimeter of a District, when such wires originate in an area from which poles, overhead wires and associated overhead structures are not prohibited.

(d) Poles, overhead wires, and associated overhead structures used for the transmission of electric energy at nominal voltages in excess of 34,500 volts.

(e) Overhead wires attached to the exterior surface of a building by means of a bracket or other fixture and extending from one location on the building to another location on the same building or to an adjacent building without crossing or overhanging any public right of way.

(f) Antennae, associated equipment and supporting structures, used by a utility for furnishing communication services.

(g) Equipment appurtenant to underground facilities, such as surface mounted transformers, pedestal mounted terminal boxes and meter cabinets, and concealed ducts.

(h) Temporary poles, overhead wires and associated overhead structures used or to be used in conjunction with construction projects.

Section 7 - NOTICE TO PROPERTY OWNERS AND UTILITY COMPANIES

Within ten (10) days after the effective date of a resolution adopted pursuant to Section 3 hereof, the Clerk shall notify all affected utilities and all persons owning real property within the District created by said resolution of the adoption thereof. Said Clerk shall further notify such affected property owners of the necessity that, if they or any person occupying such property desire to continue to receive electric, communication, or similar or associated service, they or such occupant shall provide all necessary facilities changes on their premises so as to receive such service from the lines of the supplying utility or utilities at a new location subject to the applicable rules, regulations and tariffs of the respective utility or utilities on file with the Commission.

Notification by the Clerk shall be made by mailing a copy of the resolution adopted pursuant to Section 3, together with a copy of this ordinance, to affected property owners as such are shown on the last equalized assessment roll and to the affected utilities.

Section 8 - RESPONSIBILITY OF UTILITY COMPANIES

If underground construction is necessary to provide utility service within a District created by any resolution adopted pursuant to Section 3 hereof, the supplying utility shall furnish that portion of the conduits, conductors, and associated equipment required to be furnished by it under its applicable rules, regulations and tariffs on file with the Commission.

Section 9 - RESPONSIBILITY OF PROPERTY OWNERS

(a) Every person owning, operating, leasing, occupying or ma ntaining a building or structure within a District shall construct and provide that portion of the service connection on his property between the facilities referred to in Section 8 and the termination facility on or within said building or structure being served, all in accordance with the applicable rules, regulations and tariffs of the respective utility or utilities on file with the Commission. If the above is not accomplished by any person within the time provided for in the resolution enacted pursuant to Section 3 hereof, the Director shall give notice in writing to the person in possession of such premises, and a notice in writing to the owner thereof as shown on the last equalized assessment roll, to provide the required underground facilities within ten (10) days after the receipt of such notice.

(b) The notice to provide the required underground facilities may be given either by personal service or by mail. In case of service by mail or either of such persons, the notice must be deposited in the United States mail in a sealed envelope with postage prepaid, addressed to the person in possession of such premises at such premises, and the notice must be addressed to the owner thereof as such owner's name appears, and must be addressed to such owner's last known address as the same appears on the last equalized assessment roll. If notice is given by mail, such notice shall be deemed to have been received by the person to whom it has been sent within forty-eight (48) hours after the mailing thereof. If notice is given by mail to either the owner or occupant of such premises, the Director shall, within forty-eight (48) hours after the mailing thereof, cause a copy thereof, printed on a card not less than eight (8) inches by ten (10) inches in size, to be posted in a conspicuous place on said premises.

(c) The notice given by the Director to provide the required underground facilities shall particularly specify what work is required to be done, and shall state that if said work is not completed within thirty (30) days after receipt of such notice, the Director will provide such required underground facilities, in which case the cost and expense thereof will be assessed against the property benefited and become a lien upon such property.

(d) If upon the expiration of the thirty (30) day period, the said required underground facilities have not been provided, the Director shall forthwith proceed to do the work, provided, however, if such premises are unoccupied and no electric connections or services are being furnished thereto, the Director shall in lieu of providing the required underground facilities, have the authority to order the disconnection and removal of any and all facilities supplying utility service to said property. Upon completion of the work by the Director, he shall file a written report with the Board setting forth the fact that the required underground facilities have been provided and the cost thereof, together with the legal description of the property against which such cost is to be assessed. The Board shall thereupon fix a time and place for hearing protests against the assessment of the cost of such work upon such premises, which said time shall not be less than ten (10) days thereafter.

(e) The Director shall forthwith, upon the time for hearing such protests having been fixed, give notice in writing to the person in possession of such premises, and a notice in writing thereof to the owner thereof, in the manner hereinabove provided for the giving of the notice to provide the required underground facilities, of the time and place that the Board will pass upon such report and will hear protests against such assessment. Such notice shall also set forth the amount of the proposed assessment.

(f) Upon the date and hour set for the hearing of protests, the Board shall hear and consider the report and all protests, if there be any, and then proceed to affirm, modify or reject the assessment.

(g) If any assessment is not paid within five (5) days after its confirmation by the Board, the amount of the assessment shall become a lien upon the property against which the assessment is made by the Director, and the Director is directed to turn over to the Assessor and Tax Collector a notice of lien on each of said properties on which the assessment has not been paid, and said Assessor and Tax Collector shall add the amount of said assessment to the next regular bill for taxes levied against the premises upon which said assessment was not paid. Said assessment shall be due and payable at the same time as said property taxes are due and payable, and if not paid when due and payable, shall bear interest at the rate of six per cent (6%) per annum.

Section 10 - RESPONSIBILITY OF COUNTY

County shall remove at its own expense all County-owned equipment from all poles required to be removed hereunder in ample time to enable the owner or user of such poles to remove the same within the time specified in the resolution enacted pursuant to Section 3 hereof.

Section 11 - EXTENSION OF TIME

In the event that any act required by this ordinance or by a resolution adopted pursuant to Section 3 hereof cannot be performed within the time provided on account of shortage of materials, war, restraint by public authorities, strikes, labor disturbances, civil disobedience, or any other circumstances beyond the control of the actor, then the time within which such act will be accomplished shall be extended for a period equivalent to the time of such limitation.

Section 12 - PENALTY

It shall be unlawful for any person to violate any provision or fail to comply with any of the requirements of this ordinance. Any person violating any provision of this ordinance or failing to comply with any of its requirements shall be deemed guilty of a misdemeanor and upon conviction thereof shall be punished by a fine not exceeding Five Hundred Dollars ($500.00) or by imprisonment not exceeding six (6) months, or by both such fine and imprisonment. Each such person shall be deemed guilty of a separate offense for each day during any portion of which any violation of any of the provisions of this ordinance is committed, continued or permitted by such person, and shall be punishable therefor as provided for in this ordinance.

Section 13 - CONSTITUTIONALITY

If any section, sub-section, sentence, clause or phrase of this ordinance is for any reason held to invalid such decision shall not affect the validity of the remaining portions of this ordinance. The Board hereby declares that it would have adopted the ordinance and each sub-section, sentence, clause or phrase thereof, irrespective of the fact that any one or more section, sub-sections, sentences, clauses or phrases be declared invalid.

Section 14 - EFFECTIVE DATE.

This ordinance shall take effect and be in force thirty (30) days after its passage, and prior to the expiration of fifteen (15) days after the passage of this ordinance, it shall be published once in THE DAILY DEMOCRAT, a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 16th day of September, 1968, by the following vote:

AYES: Duncan, Edmonds, Espigares, Conner.

NOES: Stephens.

ABSENT: None.

W. W. Conner
CHAIRMAN OF THE
BOARD OF SUPERVISORS
COUNTY OF YOLO,
STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN,
CLERK
By Pete E. Lucas
Deputy
(SEAL)

Approved as to Form
Charles R. Mack
County Counsel of
Yolo County

September 27, 1968

FILED
JAN 7 1974
LAURENCE P. HENIGAN, Clerk
By [illegible] Deputy

RESOLUTION NO. 74-4

(Resolution Authorizing Payment of
Lost or Destroyed Bond Coupons)

WHEREAS, five (5) school bond coupons outstanding against the Davis Joint Unified School District have been lost or destroyed; and

WHEREAS, said coupons are further described as Series A coupons number 28, bond numbers 498, 499, 500, 501 and 502 due July 1, 1973 in the amount of Eighteen Dollars and Seventy-Five Cents ($18.75) each; and

WHEREAS, the owner agreed to indemnify and save the County harmless at any and all times from all damages, costs or expenses which the County may suffer or incur by reason of presentation, production or payment of the original coupons.

NOW, THEREFORE, BE IT RESOLVED that the County Auditor is hereby authorized and directed to pay to the Bank of America, 3701 Balboa Street, San Francisco, California the amount of the five (5) bond coupons described above in the amount of Eighteen Dollars and Seventy-Five Cents ($18.75) each, totaling Ninety-Three Dollars and Seventy-Five Cents ($93.75).

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 7th day of January, 19 74, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

W E Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY [illegible] Deputy

(SEAL)

XEROX COPY

FILED
JAN - 7 1974
LAURENCE P. HENIGAN, Clerk
By

RESOLUTION NO. 74-5

(Resolution Amending Yolo County Master Plan)

WHEREAS, on the 28th day of January 1959, by Resolution No. 59-15, the Board of Supervisors adopted the present and now existing Yolo County Master Plan; and

WHEREAS, the Yolo County Planning Commission on June 7, 1973 and on July 3, 1973, held public hearings as required by law to consider the adoption of a proposed Housing Element as a part of the Yolo County General Plan; and

WHEREAS, this Board held a hearing after a proper notice of the purpose of hearing protestants to the recommendation concerning said proposed amendment to the Yolo County Master Plan; and

WHEREAS, this Board has determined that the general welfare in this County will best be served by adopting the proposed Housing Element;

NOW, THEREFORE, BE IT RESOLVED that the Yolo County Master Plan is hereby amended by the adoption of the Housing Element as a part of the Yolo County Master Plan as set forth in Exhibit "A" attached hereto and by reference made a part hereof.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 7th day of January, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY _____ DEPUTY

(SEAL)

XEROX COPY

EXHIBIT A

(If you need a copy of Exhibit)
(A check with Clerk as the)
(Exhibit is quite large.)

FILED
JAN 14 1974
LAURENCE P. HENIGAN, Clerk
By [illegible] Deputy

RESOLUTION NO. 74-5A

(Resolution Ordering Consummation of Purchase of Real Property and Authorizing Acceptance of Deed)

WHEREAS, this Board of Supervisors heretofore on December 17th, 1973, by Minute Order No. 73-1868 adopted an agreement known as Yolo County Agreement No. 73-279, to purchase certain real property from the SALUD EAST YOLO HEALTH CORPORATION, set the time for this Board to meet to consummate the purchase and directed the Clerk of this Board to give notice of intention in accordance with the provisions of Government Code § 25350; and

WHEREAS, the Clerk of this Board has given such notice of intention in the manner prescribed by law; and

WHEREAS, this Board of Supervisors met at the time set forth in said Notice of Intention to consummate the purchase;

NOW, THEREFORE, BE IT RESOLVED, ORDERED AND FOUND by the Board of Supervisors of the County of Yolo as follows:

1. Each of the foregoing recitals is true and correct.

2. The Board of Supervisors hereby orders consummation of said purchase of real property.

3. The Chairman of this Board be and he hereby is authorized pursuant to Government Code § 27281 to accept a grant deed tendered to the County in satisfaction of the above mentioned agreement and to consent to the recordation thereof pursuant to the terms of said agreement.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 14th day of January, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

W. E. Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY Dale E. Lucas
DEPUTY

(SEAL)

FILED
JAN 21 1974
LAURENCE P. HENIGAN, Clerk
By BARBARA A. RODGERS
Deputy

RESOLUTION NO. 74-6

(Resolution Giving Approval for Sale of Tax-Deeded Property)

WHEREAS, Notice of Intention to Sell Tax-Deeded Property has been given pursuant to § 3698 of the Revenue and Taxation Code; and

WHEREAS, a copy of said Notice of Intention to Sell Tax-Deeded Property is attached hereto, marked Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED that pursuant to said Notice of Intention to Sell Tax-Deeded Property, that approval be, and it is hereby granted for said sale as set forth in said Notice and that the Tax Collector is hereby directed to sell the property described in said Notice as provided by law for a sum not less than the minimum price set forth therein.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 21st day of January, 1974, by the following vote:

AYES: **Stephens, Marchand, Edmonds, Espigares, Duncan.**

NOES: **None.**

ABSENT: **None.**

Wm. E. DUNCAN
CHAIRMAN OF THE BOARD OF SUPERVISORS

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY PETE E. LUCAS, Deputy

(SEAL)

EXHIBIT A

NOTICE OF INTENTION TO SELL TAX DEEDED PROPERTY AT PUBLIC AUCTION TO THE BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA:

Pursuant to the provisions of Section 3698 of the Revenue and Taxation Code of the State of California, I submit herewith for your approval, notice of my intention to sell, at public auction, the following described parcels of real property, which have been deeded to the State for the nonpayment of delinquent taxes, for sums not less than the minimum price set forth following the description of said parcels. These properties are located in the County of Yolo.

Parcel 1

Sold to State June 21, 1967 for taxes of 1966 Sale No. 386

Deeded to State July 3, 1972

Recorded in Volume 1025, Page 392, Official Records of Yolo County

Parcel No. 18-080-25-1 Code Area 63-034

W 1/2 of SE 1/4 and E 1/2 of SE 1/4 Section 11, Twp. 12, Range 3 W

Minimum price $ 2,000.00

Parcel 2

Sold to State June 21, 1967 for taxes of 1966 Sale No. 388

Deeded to State July 3, 1972

Recorded in Volume 1025, Page 394, Official Records of Yolo County

Parcel No. 18-100-16-1 Code Area 63-034

SW 1/4 of SE 1/4 of Sec. 4, Twp 12, Range 3 W

Minimum price $ 800.00

Parcel 3

Sold to State June 21, 1968 for taxes of 1967 Sale No. 347

Deeded to State July 2, 1973

Recorded in Volume 1068, Page 408, Official Records of Yolo County

Parcel No. 49-451-06-1 (formerly 21-331-12) Code Area 63-045

The South 20 ft. of Lot 6- Block 13- Madison

Minimum price $ 25.00

Parcel 4

Sold to State June 21, 1968 for taxes of 1967 Sale No. 348

Deeded to State July 2, 1973

Recorded in Volume 1068, Page 410, Official Records of Yolo County

Parcel No. 49-454-01-1 (formerly 21-334-02-1) Code Area 63-045

Town of Madison Lot 4 Blk 18

Minimum price $ 1,000.00

Parcel 5

Sold to State June 21, 1967 for taxes of 1966 Sale No. 419

Deeded to State July 3, 1972

Recorded in Volume 1025, Page 397, Official Records of Yolo County

Parcel No. 8-030-22-1 (formerly 8-030-16-1) Code Area 81-005

Beginning at a pt. at the NWly corner of Lot 1 of Sutter Garden Acres, said pt. being also on the Sly R/W line of the S.P.R.R. and running th. from said pt. of beginning S. 1831.45 ft. to the Nly R/W line of the California State Highway- th. continuing S. 50.14 ft. to a pt. in the center line of the Calif. State Highway R/W-th. following the center line of the Calif. State Highway R/W, S. 85° 50' W. 232.23 ft.-th. N. 50.14 ft. to the Nly R/W line of the California State Highway- th. continuing W. 1782.[illegible] to the Sly R/W line of the S.P.R.R.-th. N. 74° 07' E. 240.81 ft. to the [illegible] of beginning, contg. 9.875 acres, M/L to 9.608 ac. exclusive of that area within the R/W of the Calif. State Highway: Excepting therefrom that portion conveyed to the State of California, 767/590 contg. 7.7 acres, M/L; and excepting 2.22 ac. M/L conveyed to Buran Equipment Co., a Corp. 820/277; 820/280, 820/282

Minimum price $ 2,000.00

Parcel 6

Sold to State June 22, 1966 for taxes of 1965 Sale No. 300

Deeded to State July 3, 1972

Recorded in Volume 1025, Page 416, Official Records of Yolo County

Parcel No. 8-040-02-1 Code Area 81-005

All of Lots 16 and 17 and that portion of Lots 9, 10, 11, 13, 14 and 15 of Sutter Garden Acres, lying outside the boundaries of the State Freeway.

Minimum price $ 15,000.00

Parcel 7

Sold to State June 21, 1967 for taxes of 1966 Sale No. 420

Deeded to State July 3, 1972

Recorded in Volume 1025, Page 399, Official Records of Yolo County

Parcel No. 8-040-04-1 Code Area 81-005

All of Lots 8, 18 and 19 and those portions of Lots 6 and 7- Sutter Garden Acres lying outside the boundaries of the State Freeway

Minimum price $ 15,000.00

Parcel 8

Sold to State June 21, 1967 for taxes of 1966 Sale No. 421

Deeded to State July 3, 1972

Recorded in Volume 1025, Page 400, Official Records of Yolo County

Parcel No. 8-051-01-1 Code Area 81-005

Sutter Garden Acres Lots 22 to 32 Inc.

Minimum price $ 35,000.00

Parcel 9

Sold to State June 21, 1967 for taxes of 1966 Sale No. 484

Deeded to State July 2, 1973

Recorded in Volume 1068, Page 402, Official Records of Yolo County

Parcel No. 9-630-05-1 Code Area 81-041 (formerly 81-008)

Tract beg. at a pt. on the center line of the California State Highway

alignment designated as Sta. 746-31.1 from which the SW cor. of SLS 979 bears S. 84 deg. 25' 50" W. 121.63 ft. th. N. 73 deg. 33' E. 530.6 ft.-th. S 8 deg. 3 1 m. w. 223.95 ft.-th. N. 81 deg. 29' W 481 ft. to pt. of beg. except part to state.

Minimum price $ 10,000.00

Parcel 10

Sold to State June 28, 1965 for taxes of 1964 Sale No. 925

Deeded to State July 3, 1972

Recorded in Volume 1025, Page 418, Official Records of Yolo County

Parcel No. 10-211-05-1 Code Area 81-031 (formerly 81-015)

The Nly 19 ft. of the Sly 1/2 of Lot 15- Block 8, Washington

Minimum price $ 3,500.00

Parcel 11

Sold to State June 28, 1965 for taxes of 1964 Sale No. 975

Deeded to State July 3, 1972

Recorded in Volume 1025, Page 419, Official Records of Yolo County

Parcel No. 14-084-12-1 Code Area 81-025

Lot 22, Block 9- Riverbank Subdivision

Minimum price $ 1,000.00

Parcel 12

Sold to State June 21, 1967 for taxes of 1966 Sale No. 738

Deeded to State July 3, 1972

Recorded in Volume 1025, Page 413, Official Records of Yolo County

Parcel No. 54-010-10-1 (formerly 19-281-16-1)
Code Area 87-096 (formerly 87-093)

Yolo Eucalyptus Sub. No. 1 - N. 1 acre of S. 3 acres of Lot 16

Minimum price $ 100.00

Your approval and direction by resolution to sell is respectfully requested.

John L. Dahlem

JOHN L. DAHLEM
Treasurer-Tax Collector
County of Yolo
State of California

BEFORE THE BOARD OF SUPERVISORS

COUNTY OF YOLO, STATE OF CALIFORNIA

In the matter of: A RESOLUTION APPROVING ACCOUNTING AND INITIAL DISTRIBUTION OF ACCUMULATED OPERATING FUNDS OF THE WEIMAR MEDICAL CENTER.

Resol. No: 74 - 7

The following RESOLUTION was duly passed by the Board of Supervisors of the County of YOLO, at a regular meeting held JANUARY 21, 1974, by the following vote on roll call:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

Signed and approved by me after its passage.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS

ATTEST: LAURENCE P. HENIGAN, CLERK
Clerk of the Board of Supervisors
BY: Barbara A. Rodgers Deputy

FILED
JAN 21 1974
LAURENCE P. HENIGAN, Clerk
By Barbara A. Rodgers Deputy

WHEREAS, the Counties of AMADOR, COLUSA, CONTRA COSTA, EL DORADO, INYO, NEVADA, PLACER, PLUMAS, SACRAMENTO, SIERRA, SOLANO, SUTTER, TUOLUMNE, YOLO, AND YUBA, were the owners and operators of the WEIMAR MEDICAL CENTER, as authorized by Section 3302 et seq., of the California Health and Safety Code; and

WHEREAS, on November 9, 1972, the Hospital Central Committee of the WEIMAR MEDICAL CENTER took action to discontinue any further operation of the WEIMAR MEDICAL CENTER, effective December 1, 1972; and

WHEREAS, the winding up of the affairs of the WEIMAR MEDICAL CENTER have been substantially completed and there is now the sum of $368,163.72, in accumulated operating funds to be refunded to the operating Counties; and

WHEREAS, the Counties of CONTRA COSTA and TUOLUMNE heretofore ceased to participate in the operation of WEIMAR MEDICAL CENTER, and were refunded their proportionate shares of the operating funds at the time of their withdrawal; and

NOW, THEREFORE, BE IT RESOLVED that this Board hereby confirms and approves the accounting and distribution of accumulated operating funds of the WEIMAR MEDICAL CENTER, in the sum of $368,163.72, and authorizes the distribution of said funds as set forth in Exhibit "A".

EXHIBIT A

ACCOUNTING AND DISTRIBUTION OF THE ACCUMULATED OPERATING FUNDS OF THE WEIMAR MEDICAL CENTER AS PRESENTED TO THE HOSPITAL CENTRAL COMMITTEE ON DECEMBER 20, 1973.

Counties	Total Refund	Contributions for Sprinkling System	Deposit Account as of 6/30/73	Revolving Account	Operating Loss Billing 1/1/72 thru 11/30/72
Amador	8581.67	3008.02	1422.15	2982.50	1169.00
Colusa	8895.53	1585.14	1156.89	4962.50	1191.00
El Dorado	18696.90	1370.55	(910.15)	4047.50	4189.00
Inyo	4129.63	249.63	-0-	2335.00	1545.00
Nevada	13340.69	686.48	6352.21	3720.00	2585.00
Placer	10839.38	7588.69	(12343.31)	7935.00	7659.00
Plumas	12430.20	5641.59	1053.11	4592.50	1143.00
Sacramento	192270.31	73902.37	13479.44	41002.50	63886.00
Sierra	1576.48	686.48	-0-	665.00	225.00
Solano	44261.80	2059.43	12717.37	12825.00	16660.00
Sutter	15343.07	6702.51	(2089.54)	6520.00	4211.00
Yolo	25686.86	6502.81	1026.05	9235.00	9123.00
Yuba	11907.30	4830.30	(1977.00)	4640.00	4414.00
Contra Costa	*	*	*	*	*
Tuolumne	*	*	*	*	*
TOTALS	368163.72	124814.00	19887.22	105462.50	118000.00

* Contra Costa and Tuolumne Counties previously withdrew from the joint operation of the Weimar Medical Center, and all operating funds and contributions were refunded at the time of withdrawal.

BEFORE THE BOARD OF SUPERVISORS

COUNTY OF YOLO, STATE OF CALIFORNIA

In the Matter of: A RESOLUTION APPROVING APPORTIONMENT SCHEDULE FOR WEIMAR MEDICAL CENTER ACCUMULATED OPERATING FUNDS AND ACCRUALS THERETO.

Resol. No: 74 - 8

The following RESOLUTION was duly passed by the Board of Supervisors of the County of YOLO, at a regular meeting held JANUARY 21, 1974, by the following vote on roll call:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

Signed and approved by me after its passage.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS

ATTEST: LAURENCE P. HENIGAN, CLERK
Ex-Officio Clerk of the Board of Supervisors.

By: Barbara A. Rodgers Deputy

FILED
JAN 21 1974
LAURENCE P. HENIGAN, Clerk
By Barbara A. Rodgers Deputy

WHEREAS, the Counties of AMADOR, COLUSA, CONTRA COSTA, EL DORADO, INYO, NEVADA, PLACER, PLUMAS, SACRAMENTO, SIERRA, SOLANO, SUTTER, TUOLUMNE, YOLO, AND YUBA, were the owners and operators of the WEIMAR MEDICAL CENTER, as authorized by Section 3302 et seq., of the California Health and Safety Code; and

WHEREAS, the winding up of the affairs of the WEIMAR MEDICAL CENTER has been substantially completed and there are accumulated

operating funds of the WEIMAR MEDICAL CENTER to be apportioned to the participating Counties; and

WHEREAS, additional operating funds will continue to accrue to the WEIMAR MEDICAL CENTER from Accounts Receivable, Medical, Medicare, and other miscellaneous sources; and

WHEREAS, on December 20, 1973, the Hospital Central Committee of the Weimar Medical Center took action to establish an apportionment Formula based upon census and patient days to apportion the accumulated operating funds and accruals thereto to the participating Counties; and

WHEREAS, the Counties of CONTRA COSTA and TUOLUMNE heretofore ceased to participate in the operation of WEIMAR MEDICAL CENTER, and were refunded their proportionate shares of the operating funds at the time of their withdrawal;

NOW, THEREFORE, BE IT RESOLVED that this Board hereby authorizes and directs the Hospital Central Committee to apportion the aforesaid WEIMAR MEDICAL CENTER Accumulated Operating Funds and Accruals thereto to the participating Counties as set forth in the following Apportionment Schedule:

COUNTY	APPORTIONMENT PERCENT
AMADOR	1.435
COLUSA	1.080
EL DORADO	5.675
INYO	.830
NEVADA	1.595
PLACER	6.710
PLUMAS	3.500
SACRAMENTO	55.120
SIERRA	.435
SOLANO	8.385
SUTTER	5.580
YOLO	6.070
YUBA	3.585
CONTRA COSTA	*
TUOLUMNE	*
**	100.00

* CONTRA COSTA and TUOLUMNE COUNTIES previously withdrew from the joint operation of the Weimar Medical Center, and all operating funds and contributions were refunded at the time of withdrawal.

** This Schedule does not apply to funds received from the sale of the land and improvements of the Weimar Medical Center.

FILED
JAN 21 1974
LAURENCE P. HENIGAN, Clerk
By Barbara A. Colgan
Deputy

RESOLUTION NO. 74-9

(Parking Restrictions - Mace Boulevard (C.R. 104)
El Macero)

WHEREAS, Section 22507 of the Vehicle Code of the State of California authorizes restriction of parking or standing of vehicles on certain streets or highways, or portions thereof, during all or certain hours of the day, and;

WHEREAS, Article 1 of Chapter 3 of Title 4, Section 4-3.107 subsection (b) of the Yolo County Code provides for establishment of No Parking areas, and;

WHEREAS, the Director of Public Works has made a recommendation to this Board recommending restricted parking at the location designated herein.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo that No Parking shall be permitted as provided in subsection (b) of said Section 4-3.107 at the following location and subject to the regulations in Section 21458 of the Vehicle Code of the State of California:

On the east side of Mace Boulevard (C.R. 104) from a point 70 feet north of the centerline of El Macero Drive to a point 570 feet north of the centerline of El Macero Drive.

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 21st day of January, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.
NOES: None.
ABSENT: None.

W. E. Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

By _____ Deputy
(Seal)

APPROVED AS TO FORM:

_____ County Counsel

FILED

JAN 21 1974

LAURENCE P. HENIGAN, Clerk

by Barbara Rodgers Deputy

RESOLUTION NO. 74-10

(Resolution approving program of Local Agency Federal Aid Urban System Projects on Jefferson Blvd.)

WHEREAS, the State of California, through its Department of Transportation, has presented a Master Agreement #1 (Agreement #73-41) for Federal-Aid Urban System Projects which was executed on March 5th, 1973;

AND WHEREAS it is required by the Federal Highway Administration and the State Department of Transportation that a specific program be approved by the County of Yolo.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Yolo that said program is hereby approved and the Chairman is hereby authorized to execute the program on the behalf of the County of Yolo.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 21st DAY OF January, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

W. E. Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: LAURENCE P. HENIGAN
County Clerk

W. E. Duncan
Deputy

APPROVED AS TO FORM:

FILED

JAN 22 1974

LAURENCE P. HENIGAN, Clerk

By Barbara Rodgers Deputy

RESOLUTION NO. 74-11

(RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO APPROVING AGREEMENT FOR MAINTENANCE OF TRAFFIC SIGNALS AND INTERSECTION LIGHTING IN THE COUNTY OF YOLO.)

WHEREAS, the State of California, through its Department of Transportation, has presented an Agreement for Maintenance of Traffic Signals and Intersection Lighting in the County of Yolo effective as of July 1, 1973 and to remain in effect until amended or terminated.

WHEREAS, the Board of Supervisors has heard read said Agreement in full and is familiar with the contents thereof;

THEREFORE, be it resolved by the Board of Supervisors of the County of Yolo that said Agreement for Maintenance of Traffic Signals and Intersection Lighting in the County is hereby approved and the Chairman and the County Clerk are directed to sign the same on behalf of said County.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 21st DAY OF January, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

Wm E Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: LAURENCE P. HENIGAN
County Clerk

I hereby certify that the foregoing resolution was duly and regularly passed by the board of supervisors of the County of Yolo at a regular meeting thereof held _____, 1974.

_____
County Clerk

Approved as to Form

_____

County Counsel of Yolo County

FILED
FEB 26 1974
LAURENCE P. HENIGAN, Clerk
By BARBARA A. RODGERS
Deputy

RESOLUTION NO. 74-12

(Resolution Establishing and/or Enlarging an Agricultural Preserve, Finding Land to be Included in Contracts to Lie Within One Mile of a City, and Authorizing Execution of Land Use Contracts)

WHEREAS, it is the policy of the County of Yolo to maintain its agricultural economy and prevent unnecessary and premature conversion of land in agricultural use by utilizing the California Land Conservation Act of 1965; and

WHEREAS, the Board of Supervisors finds it can best achieve the County's policy by establishing agricultural preserves and by signing and becoming a party to Land Use Contracts as authorized by said Act; and

WHEREAS, an application has been filed with the Planning Department of the County of Yolo requesting to establish or enlarge the Agricultural Preserves set forth in Attachment 1 attached hereto which is incorporated by reference herein so as to include the territory described in Exhibit "A" attached hereto which is incorporated by reference herein; and

WHEREAS, said application contains the matter required by law and the procedural rules established by this Board of Supervisors; and

WHEREAS, the Planning Department has filed with this Board of Supervisors its report upon the application as to the conformance with the Yolo County General Plan and as to the satisfaction of the conditions for establishment or enlargement of an agricultural preserve; and

WHEREAS, the Planning Commission has held a public hearing upon the application after giving notice in the manner required by the procedural rules established by this Board; and

WHEREAS, at the conclusion of the hearing, the Planning Commission by resolution made its recommendation upon the

application; and

WHEREAS, the Planning Commission resolution has been filed with the Clerk of this Board and the Clerk of this Board has given notice in the manner required by law, and the procedural rules adopted by this Board; and

WHEREAS, at the time and place set forth in the said notice a public hearing was held by this Board of Supervisors; and

WHEREAS, the owners of real property set forth in said Exhibit "A" have offered to enter into Land Use Contracts of even date with this Resolution and making reference hereto as authorized by said Conservation Act, which impose enforceable restrictions on the therein described real property which is located in said Agricultural Preserve and known as the Assessor's Parcels as set forth in said Exhibit "A"; and

WHEREAS, the Board of Supervisors has heard and considered discussion on the restrictions, terms and conditions of the Contracts; and

WHEREAS, in the judgment of this Board of Supervisors, it is in the interest of the County of Yolo to do so;

NOW, THEREFORE, BE IT RESOLVED, ORDERED AND FOUND by the Board of Supervisors of the County of Yolo as follows:

1. Each of the foregoing recitals is true and correct.
2. The action taken by this resolution is in conformance with the Yolo County General Plan.
3. The agricultural preserve which includes the territory described in said Exhibit "A" consists of no less than 160 acres.
4. The territory described in said Exhibit "A"
   a. is designated for agricultural use in the Yolo County General Plan
   b. does not include any parcel less than twenty (20)

acres in area,

c. is predominantly Class I, II, or III soils, or satisfies the purposes of the agricultural preserve in the following ways:

1) tends to maintain the agricultural economy and

2) tends to prevent premature or unnecessary conversion from agriculture, and

3) tends to assist in the preservation of prime lands, and

4) to preserve lands with public value as open space.

5. Said agricultural preserves are hereby declared established or enlarged to include the territory described in said Exhibit "A", for the purpose of defining the boundaries of those areas within which the County of Yolo is willing to enter into Land Use Contracts pursuant to the Land Conservation Act of 1965.

6. A map of such agricultural preserves is attached hereto marked Exhibit "B" which is incorporated by reference.

7. The terms and conditions upon which the County of Yolo is willing to enter into Land Use Contracts are as follows:

FIRST: DECLARATION. This Land Use Contract is made and entered into pursuant to the California Land Conservation Act of 1965 as amended (Chapter 7 or Part 1 of Division 1 of Title 5 of the Government Code of California commencing with § 51200), hereinafter referred to as "the Act", including Article 3 of said Act entitled "Contracts" and is subject

to all of the provisions thereof pertaining to contracts. It is the intent of the parties that the restrictions imposed upon the subject property by this Contract shall constitute those which may be imposed upon property by Contract under the aforementioned Act. The execution and recordation of this Contract shall in no way restrict COUNTY or OWNER from utilizing or benefiting from future conservation or agricultural legislation enacted by the California Legislature. Should COUNTY agree to any provision in any other Contract under the Land Conservation Act which provision is not included herein and OWNER requests the inclusion of such provision in this Contract such provision shall be deemed added to this Contract upon written request of OWNER to COUNTY and any other provision hereof inconsistent with said provision shall be deemed to be of no force and effect to the extent of such inconsistency.

SECOND: RESTRICTIONS. During the term of this Contract and any and all renewals thereof, the subject property shall not be used for any purpose other than agricultural use and the uses determined by COUNTY pursuant to Government Code §§ 51231 or 51238 or by the Land Conservation Act of 1965 as amended to be compatible with the agricultural use of land within this preserve and subject to contract. No structures shall be erected upon subject property except such structures as may be directly related to authorized uses of the land. The parties, through appropriate action by COUNTY'S Board of Supervisors in accordance with the Act and its rules adopted

thereunder, and written consent of OWNER, may from time to time during the term of this Contract and renewals thereof add to and/or delete from said permissible uses of the subject property. If any use otherwise permissible hereunder is not permissible under any planning or zoning restriction now or hereafter applicable to any of the property then it shall likewise be deemed not legally available to OWNER by the provisions of this Contract, and if any use is permissible under any such planning or zoning provision but is not determined as set forth above to be compatible with the agricultural use of land within this preserve and subject to contract, then it shall not be deemed legally available to OWNER hereunder.

THIRD: EMINENT DOMAIN. When any action in eminent domain for the condemnation of the fee title of any entire parcel of land subject to a contract is filed or when such land is acquired in lieu of eminent domain for a public improvement by a public agency or a person or whenever there is any such action or acquisition by the Federal government or any person, instrumentality or agency acting under authority or power of the Federal government, such contract shall be deemed null and void as to the land actually being condemned or so acquired as of the date the action is filed, and for the purposes of establishing value of such land the contract shall be deemed never to have existed.

When such an action to condemn or acquire less than all of a parcel of land subject to a contract is commenced, the contract shall be deemed

null and void as to the land actually condemned or acquired and shall be disregarded in the valuation process only as to the land actually being taken, unless the remaining land subject to contract will be adversely affected by the condemnation, in which case the value of that damage shall be computed without regard to the contract.

The contract shall be null and void for all land actually taken or acquired; provided, however, that should any such action be dismissed, or should any interest be conveyed for non-public use, the contract shall be reinstated as of the date the action is dismissed or the conveyance is recorded.

FOURTH: TERM AND RENEWAL. The initial term of the Contract shall be for ten (10) years, commencing as of the first day of March next succeeding the date of approval of the contract by the Board of Supervisors of the County of Yolo, and shall terminate on the last day of February of the tenth (10) year thereafter. The first day of March shall be deemed to be the "anniversary date" of the Contract, and on the anniversary date of the Contract a year shall be automatically added to the term unless notice of non-renewal is given as herein provided. If either OWNER or COUNTY desires in any year not to renew the Contract, that party shall serve written notice of non-renewal of the Contract upon the other party in advance of the anniversary date. Unless such written notice is served by OWNER at least ninety (90) days prior to the anniversary date or by COUNTY at least sixty (60) days prior to renewal date, the Contract shall be considered renewed as provided

above. At any time prior to the anniversary date either party may in writing withdraw its notice of non-renewal. Upon request by the OWNER, the Board of Supervisors may authorize OWNER to serve notice of non-renewal on a portion of the land under contract.

FIFTH: NO PUBLIC FUNDS. The OWNER understands that he is not entitled to any public funds by reason of the execution of the Contract or any renewal thereof although the use of the subject property is limited as aforesaid.

SIXTH: TERMINATION. Subject to the procedural conditions contained herein, OWNER may elect to terminate the Contract without penalty when one of the following circumstances is found to exist:

(a) The laws of California cease to implement Article XXVIII of the State Constitution in a manner providing benefits and restrictions substantially similar to those embodied in Article 1.5 (commencing with § 421) of Chapter 3 of Part 2 of Division 1 of the Revenue and Taxation Code. To be substantially similar, it is hereby agreed that said implementing measures must include provisions for a land valuation system basing value of the land on those uses legally available to OWNER as the basis for assessment, and must not require that OWNER permit entry of the public on subject property.

(b) Future conservation or agricultural legislation achieving a substantially similar public benefit is enacted by the California Legislature and is applied to subject property.

(c) The real property tax is abolished as a source of revenue.

The following procedures shall be followed to elect the termination of the Contract:

(a) Written notice of the election to terminate the Contract shall be given the Board of Supervisors of Yolo County by OWNER.

(b) The Board of Supervisors shall have thirty (30) calendar days to review the proposal and the information submitted in support thereof.

(c) If the Board does not act within said thirty (30) days to set a hearing within an additional thirty (30) days, it shall effect the termination by recording a notice of termination with the County Recorder and filing a copy thereof with the State Department of Agriculture. If the Board so sets a hearing, it shall give notice to OWNER and shall consider the election to terminate in the same manner as it would a request for cancellation as provided in Section SEVENTH of the Contract.

SEVENTH: CANCELLATION. The Contract may not be cancelled in whole or in part except pursuant to a request by OWNER as provided herein.

(a) The Board of Supervisors of COUNTY may approve the cancellation of the Contract only if it finds that cancellation is not inconsistent with the purposes of the California Land Conservation Act and is in the public interest. The existence of an opportunity for another use of the land involved shall not be sufficient reason for the cancellation of the Contract. A potential alternative use of the land may be considered

only if there is no proximate land not subject to a land use contract pursuant to the Williamson Act suitable for the use to which it is proposed the subject property be put. The uneconomic character of an existing agricultural use shall likewise not be sufficient reason for cancellation of the Contract. The uneconomic character of an existing use may be considered only if there is no other reasonable or comparable agricultural use to which the land may be put.

(b) Prior to any action by the Board of Supervisors giving tentative approval to the cancellation of any contract, the County Assessor shall determine the full cash value of the land as though it were free of the contractural restriction. The Assessor shall multiply such value by the most recent County ratio announced pursuant to § 401 of the Revenue and Taxation Code and shall certify the product to the Board of Supervisors as the cancellation valuation for the purpose of determining the cancellation fee.

(c) Prior to giving tentative approval to the cancellation of the contract, the Board of Supervisors shall determine and certify to the County Auditor the amount of the cancellation fee which OWNER must pay to the County Treasurer as deferred taxes upon cancellation. That fee shall be an amount equal to 50% of the cancellation value of the property; provided, however, if after the date the contract was initially entered into, the publicly announced county ratio of assessed value to full cash value is changed, the percentage

payment in this subdivision shall be changed so no greater percentage of full cash value will be paid than would have been paid had there been no change in ratio.

(d) If the Board of Supervisors finds that it is in the public interest to do so, it may waive any such payment or any portion thereof, or may make such payment or a portion thereof contingent upon the future use of the land and its economic return to OWNER for a period of time not to exceed the unexpired term of the Contract had it not been cancelled provided:

1) The cancellation is caused by an involuntary transfer or change in the use which may be made of the land, and the land is not immediately suitable, nor will be immediately used, for a purpose which produces a greater economic return to OWNER; and

2) The Board of Supervisors has determined it is in the best interest of the program to conserve agricultural land use that such payment be either deferred or not required.

(e) When the deferred taxes required by this section are collected, the County Treasurer shall distribute the taxes in accordance with the provisions of Government Code § 51283(d).

(f) Upon tentative approval of the cancellation petition, the Clerk of the Board of Supervisors shall record in the Office of the County Recorder a certificate which shall set forth the name of the owner of such land at the time the Contract was cancelled with the amount of the cancellation fee

certified by the Board of Supervisors as being due pursuant to this section, the contingency of any waiver or deferment of payments, and a legal description of the property. From the date of recording of such certificate the Contract shall be finally cancelled and, to the extent the cancellation fee has not yet been paid, a lien shall be created and attached against the real property described therein and any other real property owned by the person named therein as the owner and located within the County of Yolo. Such lien shall have the force, effect and priority of a judgment lien. Nothing in this section shall preclude the Board of Supervisors from requiring payment in full of the cancellation fee prior to the cancellation becoming effective.

(g) In no case shall the cancellation of a Contract be final until the notice of cancellation is actually recorded as provided herein. Notwithstanding any provisions of the Revenue and Taxation Code, any payments required by this section shall not create nor impose a lien or charge on the land as to which a contract is cancelled except as herein provided.

(h) Upon the payment of the cancellation fee or any portion thereof, the Clerk of the Board of Supervisors shall record with the County Recorder a written certificate of the release in whole or in part of the lien.

(i) No tentative approval of cancellation may be given until after the Board of Supervisors has caused notice to be given of and has held a public

hearing on the matter. Notice of hearing shall be mailed to each and every owner of property under contract within this agricultural preserve and shall be published pursuant to § 6061 of the Government Code. The owner of any property located in the County of Yolo may protest such cancellation; however, such protest shall be advisory only and shall not be binding upon the Board of Supervisors.

EIGHTH: DIVISION OF SUBJECT PROPERTY. In the event the subject property of the Contract is divided, a Contract identical to the Contract then covering the original parcel shall be executed by OWNER on each parcel created by the division at the time of the division. Any agency making an order of division or COUNTY which has jurisdiction shall require, as a condition of approval of the division, the execution of the Contracts provided for in this paragraph.

NINTH: EXCLUSION OF LAND FROM PRESERVE. Removal of any land under the Contract from an agricultural preserve either by change of boundaries of the preserve or disestablishment of the preserve shall be the equivalent of a notice of non-renewal by COUNTY.

TENTH: SUCCESSORS IN INTEREST. The Contract shall run with the land described in it and shall be binding upon the heirs, successors and assigns of the OWNER and COUNTY.

8. The uses determined by COUNTY to be agricultural uses and uses compatible with the agricultural use of the land within the preserve and subject to contract are as follows:

A. Agricultural Uses:

1. Agriculture, including any customary agricultural buildings and structures, and such uses as, but not limited to, livestock ranges, animal husbandry, field crops, fallow, withdrawal from production pursuant to Federal agricultural programs such as but not limited to that authorized by the Crop and Adjustment Act, tree crops, nurseries and greenhouses together with all necessary equipment and facilities for support and maintenance of the operation.
2. Animal feed yards when more than 1000 feet from any existing dwelling.
3. Hog farms.

B. Compatible Uses:

1. Ranch and farm dwellings appurtenant to a principal agricultural use when located on a parcel containing at least twenty (20) acres.
2. Drilling and operation of oil and gas wells.
3. Electrical distribution substations.
4. Public parks and recreation areas.
5. Living quarters of persons employed on the premises and relatives of the property owner or lessee; but not including labor camps.
6. Mobile homes may be used as living quarters when they are located on land used for agricultural purposes and are appurtenant to such agricultural use, provided that there may not be more than one mobile home for each ten (10) acres of total site area.
7. Temporary shelters for herdsmen including

mobile homes, wagons, tents and the like.

8. Guest houses, not rented or otherwise conducted as a business.

9. Home occupations.

10. Offices incidental and necessary to the conduct of a principal permitted use.

11. Private garages, private parking areas, and private stables.

12. Roadside stands for the sale of agricultural products primarily grown in the local area.

13. Name plates and signs appurtenant to any permitted use, including, but not limited to, temporary real estate signs advertising the sale, rental, or lease of the premises upon which the sign is located.

14. Temporary landing strips appurtenant to a principal permitted use.

15. Other accessory uses and buildings customarily appurtenant to a permitted use; including, but not limited to, almond hulling, fruit, grain and bean storage and drying when such products are primarily produced on the premises.

16. Any customary agricultural building, structure or dwelling appurtenant to an agricultural use no longer necessary for the operation of the principal use may be rented or leased for similar use.

17. Public and private hunting clubs with no permanent buildings.

18. The erection, construction, alteration or maintenance of gas, electric, water or

communication utility facilities.

19. Public and private hunting clubs with permanent buildings.

20. Agricultural labor camps.

21. Dwelling yard area when necessary to transform an irregularly shaped parcel occupied by a non-farm dwelling into an approximately rectangular shaped parcel and where there is no decreate in adaptability to agriculture for both the land used as dwelling yard area and the remaining land in the same agricultural preserve.

22. The extraction of gravel incidental to creek bank protection and erosion prevention consisting of channelization where found by the Planning Commission or the Board of Supervisors to constitute an accessory use under the zoning regulations of the County of Yolo or where pursuant to a use permit granted under said zoning regulations.

9. Said Land Use Contracts constitute an enforceable restriction within the meaning of and for the purposes of Article XXVIII of the State Constitution and Article 1.5 (commencing with § 421) of Chapter 3 of Part 2 of Division 1 of the Revenue and Taxation Code.

10. A portion of the land included in said applications and said Contracts is located within one mile of an incorporated city in this County, to wit: the City of Winters.

11. The Clerk of this Board of Supervisors gave two weeks' written notice of hearing upon said application to include the parcels covered by said Contracts within a preserve to the City of Winters.

12. The Clerk of this Board gave at least thirty (30) days' written notice that the Board of Supervisors intended to consider the execution of said Contracts to the City of Winters.

13. No/A resolution protesting the execution of said Contracts has been filed with the County of Yolo by said City.

14. The County shall become a party to the said Land Use Contracts and the Chairman of the Board of Supervisors is hereby authorized to execute said Contracts on behalf of the County.

15. The Clerk of this Board of Supervisors is directed to file certified copies of this resolution with the County Recorder and State Director of Agriculture, and to record said Land Use Contracts with the County Recorder.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 21st day of January, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

W. E. Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Barbara A. Rodgers
DEPUTY

(SEAL)

(Rev.2-74)

BOARD OF SUPERVISORS
Yolo County, California

PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that January 21, 1974, at 10:45 A.M., has been set as the date and time to hold a Public Hearing in the Board of Supervisors' Chambers, Room 207, Yolo County Courthouse, Woodland, California, to consider the following:

1 - Notice of Intention to consider execution of Land Use Contract pursuant to the Land Conservation Act of 1965 which includes land lying within one mile of the exterior boundaries of the City of Winters, as requested by J. W. Vickrey Enterprises, Inc., by John W. Vickrey, President and Dorothy K. Vickrey, Secretary.

2 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 31.06 acres located on the southeast corner of the junction of County Roads 87 and 34, west of Winters, and designated as Assessor's Parcel No. 30-270-06, Addition to Preserve No. 20, as requested by J. W. Vickrey, Enterprises, Inc., by John W. Vickrey, President and Dorothy K. Vickrey, Secretary. PCZF No. 2223.

All interested parties are invited to attend.

Dated: December 18, 1973.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara A. Bolgas
Deputy

ATTACHMENT 1

EXHIBIT "A"

ADDITION TO PRESERVE NO. 20

Property Owners: J. W. Vickrey Enterprises, Inc.

Assessor's Parcel: 30-270-06

All that real property situate in the County of Yolo, State of California, described as follows:

BEGINNING at the Northwest corner of Section 29, Township 8 North, Range 1 West, M.D.B.&M., and running thence Along the North boundary of said Section 29, North 89° 50' East 875 feet to a point; thence South 18° 55' East, 1144 feet to a point; thence South 70° 25' West 1325 feet to a point on the West boundary of said Section 29; thence North 0° 05' East, along the West boundary line of said Section 29, 1524 feet to the POINT OF BEGINNING.

EXCEPTING THEREFROM THE FOLLOWING:

Beginning at a point on the West line of Section 29, Township 8 North, Range 1 West, M.D.B.&M.,; distant thereon South 0° 02' 25" West 159.56 feet from the Northwest corner of said Section 29; thence South 57° 49' 48" East 191.12 feet; thence South 0° 02' 25" West 201.85 feet; thence North 89° 57' 35" West 161.85 feet to a point on the said West line of said Section; thence along said West line, North 0° 02' 25" East 303.50 feet to the POINT OF BEGINNING.

RESERVING THEREFROM an undivided 1/3 interest in all oil, gas, and other minerals and/or mineral rights, whether metallic or non-metallic, in and under the land hereinabove described, with the perpetual right of ingress and egress to and from said land for the purpose of drilling, exploring and mining and in every way operating for such oil, gas, and/or minerals and removing the same as reserved in the deed from Minnie Kelley and Lucille Searcy to Morgan S. Boyd recorded March 15, 1950 in Book 317 Official Records, page 232.

ALSO RESERVING THEREFROM the remaining 2/3 interest in all oil, gas and other minerals as reserved in the deed from Lois V. Hurlburt aka Lois B. Hurlburt to Miguel G. Martin et ux., recorded March 31, 1954 in Book 418 of Official Records, page 360.

FILED
FEB 26 1974
LAURENCE P. HENIGAN, Clerk
By BARBARA A. RODGERS

RESOLUTION NO. 74-13

(Resolution Establishing and/or Enlarging an Agricultural Preserve, Finding Land to be Included in Contracts to Lie Within One Mile of a City, and Authorizing Execution of Land Use Contracts)

WHEREAS, it is the policy of the County of Yolo to maintain its agricultural economy and prevent unnecessary and premature conversion of land in agricultural use by utilizing the California Land Conservation Act of 1965; and

WHEREAS, the Board of Supervisors finds it can best achieve the County's policy by establishing agricultural preserves and by signing and becoming a party to Land Use Contracts as authorized by said Act; and

WHEREAS, an application has been filed with the Planning Department of the County of Yolo requesting to establish or enlarge the Agricultural Preserves set forth in Attachment 1 attached hereto which is incorporated by reference herein so as to include the territory described in Exhibit "A" attached hereto which is incorporated by reference herein; and

WHEREAS, said application contains the matter required by law and the procedural rules established by this Board of Supervisors; and

WHEREAS, the Planning Department has filed with this Board of Supervisors its report upon the application as to the conformance with the Yolo County General Plan and as to the satisfaction of the conditions for establishment or enlargement of an agricultural preserve; and

WHEREAS, the Planning Commission has held a public hearing upon the application after giving notice in the manner required by the procedural rules established by this Board; and

WHEREAS, at the conclusion of the hearing, the Planning Commission by resolution made its recommendation upon the

application; and

WHEREAS, the Planning Commission resolution has been filed with the Clerk of this Board and the Clerk of this Board has given notice in the manner required by law, and the procedural rules adopted by this Board; and

WHEREAS, at the time and place set forth in the said notice a public hearing was held by this Board of Supervisors; and

WHEREAS, the owners of real property set forth in said Exhibit "A" have offered to enter into Land Use Contracts of even date with this Resolution and making reference hereto as authorized by said Conservation Act, which impose enforceable restrictions on the therein described real property which is located in said Agricultural Preserve and known as the Assessor's Parcels as set forth in said Exhibit "A"; and

WHEREAS, the Board of Supervisors has heard and considered discussion on the restrictions, terms and conditions of the Contracts; and

WHEREAS, in the judgment of this Board of Supervisors, it is in the interest of the County of Yolo to do so;

NOW, THEREFORE, BE IT RESOLVED, ORDERED AND FOUND by the Board of Supervisors of the County of Yolo as follows:

1. Each of the foregoing recitals is true and correct.
2. The action taken by this resolution is in conformance with the Yolo County General Plan.
3. The agricultural preserve which includes the territory described in said Exhibit "A" consists of no less than 160 acres.
4. The territory described in said Exhibit "A"
   a. is designated for agricultural use in the Yolo County General Plan
   b. does not include any parcel less than twenty (20)

acres in area,

c. is predominantly Class I, II, or III soils, or satisfies the purposes of the agricultural preserve in the following ways:

1) tends to maintain the agricultural economy and

2) tends to prevent premature or unnecessary conversion from agriculture, and

3) tends to assist in the preservation of prime lands, and

4) to preserve lands with public value as open space.

5. Said agricultural preserves are hereby declared established or enlarged to include the territory described in said Exhibit "A", for the purpose of defining the boundaries of those areas within which the County of Yolo is willing to enter into Land Use Contracts pursuant to the Land Conservation Act of 1965.

6. A map of such agricultural preserves is attached hereto marked Exhibit "B" which is incorporated by reference.

7. The terms and conditions upon which the County of Yolo is willing to enter into Land Use Contracts are as follows:

FIRST: DECLARATION. This Land Use Contract is made and entered into pursuant to the California Land Conservation Act of 1965 as amended (Chapter 7 or Part 1 of Division 1 of Title 5 of the Government Code of California commencing with § 51200), hereinafter referred to as "the Act", including Article 3 of said Act entitled "Contracts" and is subject

to all of the provisions thereof pertaining to contracts. It is the intent of the parties that the restrictions imposed upon the subject property by this Contract shall constitute those which may be imposed upon property by Contract under the aforementioned Act. The execution and recordation of this Contract shall in no way restrict COUNTY or OWNER from utilizing or benefiting from future conservation or agricultural legislation enacted by the California Legislature. Should COUNTY agree to any provision in any other Contract under the Land Conservation Act which provision is not included herein and OWNER requests the inclusion of such provision in this Contract such provision shall be deemed added to this Contract upon written request of OWNER to COUNTY and any other provision hereof inconsistent with said provision shall be deemed to be of no force and effect to the extent of such inconsistency.

SECOND: RESTRICTIONS. During the term of this Contract and any and all renewals thereof, the subject property shall not be used for any purpose other than agricultural use and the uses determined by COUNTY pursuant to Government Code §§ 51231 or 51238 or by the Land Conservation Act of 1965 as amended to be compatible with the agricultural use of land within this preserve and subject to contract. No structures shall be erected upon subject property except such structures as may be directly related to authorized uses of the land. The parties, through appropriate action by COUNTY'S Board of Supervisors in accordance with the Act and its rules adopted

thereunder, and written consent of OWNER, may from time to time during the term of this Contract and renewals thereof add to and/or delete from said permissible uses of the subject property. If any use otherwise permissible hereunder is not permissible under any planning or zoning restriction now or hereafter applicable to any of the property then it shall likewise be deemed not legally available to OWNER by the provisions of this Contract, and if any use is permissible under any such planning or zoning provision but is not determined as set forth above to be compatible with the agricultural use of land within this preserve and subject to contract, then it shall not be deemed legally available to OWNER hereunder.

THIRD: EMINENT DOMAIN. When any action in eminent domain for the condemnation of the fee title of any entire parcel of land subject to a contract is filed or when such land is acquired in lieu of eminent domain for a public improvement by a public agency or a person or whenever there is any such action or acquisition by the Federal government or any person, instrumentality or agency acting under authority or power of the Federal government, such contract shall be deemed null and void as to the land actually being condemned or so acquired as of the date the action is filed, and for the purposes of establishing value of such land the contract shall be deemed never to have existed.

When such an action to condemn or acquire less than all of a parcel of land subject to a contract is commenced, the contract shall be deemed

null and void as to the land actually condemned or acquired and shall be disregarded in the valuation process only as to the land actually being taken, unless the remaining land subject to contract will be adversely affected by the condemnation, in which case the value of that damage shall be computed without regard to the contract.

The contract shall be null and void for all land actually taken or acquired; provided, however, that should any such action be dismissed, or should any interest be conveyed for non-public use, the contract shall be reinstated as of the date the action is dismissed or the conveyance is recorded.

FOURTH: TERM AND RENEWAL. The initial term of the Contract shall be for ten (10) years, commencing as of the first day of March next succeeding the date of approval of the contract by the Board of Supervisors of the County of Yolo, and shall terminate on the last day of February of the tenth (10) year thereafter. The first day of March shall be deemed to be the "anniversary date" of the Contract, and on the anniversary date of the Contract a year shall be automatically added to the term unless notice of non-renewal is given as herein provided. If either OWNER or COUNTY desires in any year not to renew the Contract, that party shall serve written notice of non-renewal of the Contract upon the other party in advance of the anniversary date. Unless such written notice is served by OWNER at least ninety (90) days prior to the anniversary date or by COUNTY at least sixty (60) days prior to renewal date, the Contract shall be considered renewed as provided

above. At any time prior to the anniversary date either party may in writing withdraw its notice of non-renewal. Upon request by the OWNER, the Board of Supervisors may authorize OWNER to serve notice of non-renewal on a portion of the land under contract.

FIFTH: NO PUBLIC FUNDS. The OWNER understands that he is not entitled to any public funds by reason of the execution of the Contract or any renewal thereof although the use of the subject property is limited as aforesaid.

SIXTH: TERMINATION. Subject to the procedural conditions contained herein, OWNER may elect to terminate the Contract without penalty when one of the following circumstances is found to exist:

(a) The laws of California cease to implement Article XXVIII of the State Constitution in a manner providing benefits and restrictions substantially similar to those embodied in Article 1.5 (commencing with § 421) of Chapter 3 of Part 2 of Division 1 of the Revenue and Taxation Code. To be substantially similar, it is hereby agreed that said implementing measures must include provisions for a land valuation system basing value of the land on those uses legally available to OWNER as the basis for assessment, and must not require that OWNER permit entry of the public on subject property.

(b) Future conservation or agricultural legislation achieving a substantially similar public benefit is enacted by the California Legislature and is applied to subject property.

(c) The real property tax is abolished as a source of revenue.

The following procedures shall be followed to elect the termination of the Contract:

(a) Written notice of the election to terminate the Contract shall be given the Board of Supervisors of Yolo County by OWNER.

(b) The Board of Supervisors shall have thirty (30) calendar days to review the proposal and the information submitted in support thereof.

(c) If the Board does not act within said thirty (30) days to set a hearing within an additional thirty (30) days, it shall effect the termination by recording a notice of termination with the County Recorder and filing a copy thereof with the State Department of Agriculture. If the Board so sets a hearing, it shall give notice to OWNER and shall consider the election to terminate in the same manner as it would a request for cancellation as provided in Section SEVENTH of the Contract.

SEVENTH: CANCELLATION. The Contract may not be cancelled in whole or in part except pursuant to a request by OWNER as provided herein.

(a) The Board of Supervisors of COUNTY may approve the cancellation of the Contract only if it finds that cancellation is not inconsistent with the purposes of the California Land Conservation Act and is in the public interest. The existence of an opportunity for another use of the land involved shall not be sufficient reason for the cancellation of the Contract. A potential alternative use of the land may be considered

only if there is no proximate land not subject to a land use contract pursuant to the Williamson Act suitable for the use to which it is proposed the subject property be put. The uneconomic character of an existing agricultural use shall likewise not be sufficient reason for cancellation of the Contract. The uneconomic character of an existing use may be considered only if there is no other reasonable or comparable agricultural use to which the land may be put.

(b) Prior to any action by the Board of Supervisors giving tentative approval to the cancellation of any contract, the County Assessor shall determine the full cash value of the land as though it were free of the contractural restriction. The Assessor shall multiply such value by the most recent County ratio announced pursuant to § 401 of the Revenue and Taxation Code and shall certify the product to the Board of Supervisors as the cancellation valuation for the purpose of determining the cancellation fee.

(c) Prior to giving tentative approval to the cancellation of the contract, the Board of Supervisors shall determine and certify to the County Auditor the amount of the cancellation fee which OWNER must pay to the County Treasurer as deferred taxes upon cancellation. That fee shall be an amount equal to 50% of the cancellation value of the property; provided, however, if after the date the contract was initially entered into, the publicly announced county ratio of assessed value to full cash value is changed, the percentage

payment in this subdivision shall be changed so no greater percentage of full cash value will be paid than would have been paid had there been no change in ratio.

(d) If the Board of Supervisors finds that it is in the public interest to do so, it may waive any such payment or any portion thereof, or may make such payment or a portion thereof contingent upon the future use of the land and its economic return to OWNER for a period of time not to exceed the unexpired term of the Contract had it not been cancelled provided:

1) The cancellation is caused by an involuntary transfer or change in the use which may be made of the land, and the land is not immediately suitable, nor will be immediately used, for a purpose which produces a greater economic return to OWNER; and

2) The Board of Supervisors has determined it is in the best interest of the program to conserve agricultural land use that such payment be either deferred or not required.

(e) When the deferred taxes required by this section are collected, the County Treasurer shall distribute the taxes in accordance with the provisions of Government Code § 51283(d).

(f) Upon tentative approval of the cancellation petition, the Clerk of the Board of Supervisors shall record in the Office of the County Recorder a certificate which shall set forth the name of the owner of such land at the time the Contract was cancelled with the amount of the cancellation fee

certified by the Board of Supervisors as being due pursuant to this section, the contingency of any waiver or deferment of payments, and a legal description of the property. From the date of recording of such certificate the Contract shall be finally cancelled and, to the extent the cancellation fee has not yet been paid, a lien shall be created and attached against the real property described therein and any other real property owned by the person named therein as the owner and located within the County of Yolo. Such lien shall have the force, effect and priority of a judgment lien. Nothing in this section shall preclude the Board of Supervisors from requiring payment in full of the cancellation fee prior to the cancellation becoming effective.

(g) In no case shall the cancellation of a Contract be final until the notice of cancellation is actually recorded as provided herein. Notwithstanding any provisions of the Revenue and Taxation Code, any payments required by this section shall not create nor impose a lien or charge on the land as to which a contract is cancelled except as herein provided.

(h) Upon the payment of the cancellation fee or any portion thereof, the Clerk of the Board of Supervisors shall record with the County Recorder a written certificate of the release in whole or in part of the lien.

(i) No tentative approval of cancellation may be given until after the Board of Supervisors has caused notice to be given of and has held a public

hearing on the matter. Notice of hearing shall be mailed to each and every owner of property under contract within this agricultural preserve and shall be published pursuant to § 6061 of the Government Code. The owner of any property located in the County of Yolo may protest such cancellation; however, such protest shall be advisory only and shall not be binding upon the Board of Supervisors.

EIGHTH: DIVISION OF SUBJECT PROPERTY. In the event the subject property of the Contract is divided, a Contract identical to the Contract then covering the original parcel shall be executed by OWNER on each parcel created by the division at the time of the division. Any agency making an order of division or COUNTY which has jurisdiction shall require, as a condition of approval of the division, the execution of the Contracts provided for in this paragraph.

NINTH: EXCLUSION OF LAND FROM PRESERVE. Removal of any land under the Contract from an agricultural preserve either by change of boundaries of the preserve or disestablishment of the preserve shall be the equivalent of a notice of non-renewal by COUNTY.

TENTH: SUCCESSORS IN INTEREST. The Contract shall run with the land described in it and shall be binding upon the heirs, successors and assigns of the OWNER and COUNTY.

8. The uses determined by COUNTY to be agricultural uses and uses compatible with the agricultural use of the land within the preserve and subject to contract are as follows:

A. Agricultural Uses:

1. Agriculture, including any customary agricultural buildings and structures, and such uses as, but not limited to, livestock ranges, animal husbandry, field crops, fallow, withdrawal from production pursuant to Federal agricultural programs such as but not limited to that authorized by the Crop and Adjustment Act, tree crops, nurseries and greenhouses together with all necessary equipment and facilities for support and maintenance of the operation.
2. Animal feed yards when more than 1000 feet from any existing dwelling.
3. Hog farms.

B. Compatible Uses:

1. Ranch and farm dwellings appurtenant to a principal agricultural use when located on a parcel containing at least twenty (20) acres.
2. Drilling and operation of oil and gas wells.
3. Electrical distribution substations.
4. Public parks and recreation areas.
5. Living quarters of persons employed on the premises and relatives of the property owner or lessee; but not including labor camps.
6. Mobile homes may be used as living quarters when they are located on land used for agricultural purposes and are appurtenant to such agricultural use, provided that there may not be more than one mobile home for each ten (10) acres of total site area.
7. Temporary shelters for herdsmen including

mobile homes, wagons, tents and the like.

8. Guest houses, not rented or otherwise conducted as a business.

9. Home occupations.

10. Offices incidental and necessary to the conduct of a principal permitted use.

11. Private garages, private parking areas, and private stables.

12. Roadside stands for the sale of agricultural products primarily grown in the local area.

13. Name plates and signs appurtenant to any permitted use, including, but not limited to, temporary real estate signs advertising the sale, rental, or lease of the premises upon which the sign is located.

14. Temporary landing strips appurtenant to a principal permitted use.

15. Other accessory uses and buildings customarily appurtenant to a permitted use; including, but not limited to, almond hulling, fruit, grain and bean storage and drying when such products are primarily produced on the premises.

16. Any customary agricultural building, structure or dwelling appurtenant to an agricultural use no longer necessary for the operation of the principal use may be rented or leased for similar use.

17. Public and private hunting clubs with no permanent buildings.

18. The erection, construction, alteration or maintenance of gas, electric, water or

communication utility facilities.

19. Public and private hunting clubs with permanent buildings.

20. Agricultural labor camps.

21. Dwelling yard area when necessary to transform an irregularly shaped parcel occupied by a non-farm dwelling into an approximately rectangular shaped parcel and where there is no decreate in adaptability to agriculture for both the land used as dwelling yard area and the remaining land in the same agricultural preserve.

22. The extraction of gravel incidental to creek bank protection and erosion prevention consisting of channelization where found by the Planning Commission or the Board of Supervisors to constitute an accessory use under the zoning regulations of the County of Yolo or where pursuant to a use permit granted under said zoning regulations.

9. Said Land Use Contracts constitute an enforceable restriction within the meaning of and for the purposes of Article XXVIII of the State Constitution and Article 1.5 (commencing with § 421) of Chapter 3 of Part 2 of Division 1 of the Revenue and Taxation Code.

10. A portion of the land included in said applications and said Contracts is located within one mile of an incorporated city in this County, to wit: the City of Davis.

11. The Clerk of this Board of Supervisors gave two weeks' written notice of hearing upon said application to include the parcels covered by said Contracts within a preserve to the City of Davis.

12. The Clerk of this Board gave at least thirty (30) days' written notice that the Board of Supervisors intended to consider the execution of said Contracts to the City of Davis.

13. No/A resolution protesting the execution of said Contracts has been filed with the County of Yolo by said City.

14. The County shall become a party to the said Land Use Contracts and the Chairman of the Board of Supervisors is hereby authorized to execute said Contracts on behalf of the County.

15. The Clerk of this Board of Supervisors is directed to file certified copies of this resolution with the County Recorder and State Director of Agriculture, and to record said Land Use Contracts with the County Recorder.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 21 day of January, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

Wm E. Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Barbara A Rodgers DEPUTY

(SEAL)

(Rev.2-74)

BOARD OF SUPERVISORS
Yolo County, California

PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that January 21, 1974, at 10:45 A.M., has been set as the date and time to hold a Public Hearing in the Board of Supervisors' Chambers, Room 207, Yolo County Courthouse, Woodland, California, to consider the following:

1 - Notice of Intention to consider execution of Land Use Contract pursuant to the Land Conservation Act of 1965 which includes land lying within one mile of the exterior boundaries of the City of Davis, as requested by Frederick C. Hamel.

2 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 108.32 acres of land located on both sides of County Road 31 on the west side of County Road 104, and designated as Assessor's Parcel No. 32-240-04 and 08, an Addition to Preserve No. 46, as requested by Frederick C. Hamel. PCZF No. 2210.

3 - Notice of Intention to consider execution of Land Use Contract pursuant to the Land Conservation Act of 1965 which includes land lying within one mile of the exterior boundaries of the City of Davis, as requested by William B. and Edna L. Schoeningh.

4 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 153.39 acres located on the east side of State Route 113 approximately 1 mile north of County Road 31, and designated as Assessor's Parcel No. 41-090-10 and 35-980-07, an Addition to Preserve No. 96, as requested by William B. and Edna L. Schoeningh. PCZF No. 2199.

All interested parties are invited to attend.

Dated: December 18, 1973.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Barbara A. Rodgers
Deputy

ATTACHMENT 1

EXHIBIT "A"

ADDITION TO PRESERVE NO. 46

Property Owner: Frederick C. Hamel

Assessor's Parcels: 32-240-04 and 32-240-08

All that real property in the County of Yolo, State of California, described as follows:

Parcel 1 of the "Lands of Henry J. Hamel, et al.," according to the official plat thereof, filed for record in the office of the Recorder of Yolo County, California, on March 29, 1928, in Book 4 of Maps and Surveys, at pages 79 and 80.

EXCEPTING THEREFROM the following described property:
A strip of land for road purposes over, through and across a portion of Section One (1), Township Eight (8) North, Range Two (2) East, being a portion of Parcel One (1) of the "Lands of Henry J. Hamel, et.al.," according to the official plat thereof, filed for record in the office of the Recorder of Yolo County, California on March 29, 1928, in Book 4 of Maps and Surveys, at pages 79 and 80, more fully described as follows:

BEGINNING at the Southeast corner of said Parcel 1, said point is also the Southeast corner of said Section one; thence along the South line of said Section, South 88° 11' West 33.02 feet to the West right-of- way line of County Road No. 104, 66 feet wide, as shown on said Official plat, the TRUE POINT OF BEGINNING; THENCE continuing along said South line of Section One, South 88° 11' West 17.01 feet; thence along a line parallel to the East line of said Section One, North 00° 09' East 163.51 feet; thence along a curve to the left with a radius of 1450.00 feet; through a central angle of 97° 45' 00" an arc distance of 2473.78 feet; thence South 82° 24' West 741.28 feet to a point on the South right -of- way line of County Road No. 30B (60 feet wide) as exists in December, 1963; thence along said South line North 74° 42' 30" East 747.11 feet; thence leaving said South line North 82° 24' East 0.89 feet; thence along a curve to the right with a radius of 1550.00 feet through a central angle of 66° 41' 19" an arc distance of 1804.10 feet to a point of reverse curve; thence along a curve to the left with a radius of 75.00 feet through a central angle of 148° 56' 19" an arc distance of 194.96 feet to a point on said West right-of-way line of County Road No. 104; thence along said right-of-way South 00° 09' West 1000.13 feet to the true point of beginning. Containing 6.250 acres, more or less.

ALSO EXCEPTING THEREFROM any portion of said parcel that lies within County Road No. 104, on the East.

ALSO EXCEPTING THEREFROM any portion of said parcel that lies within Tule Jake Road as shown on the map of "Lands of Henry J. Hamel, et al.," according to the official plat thereof, filed for record in the office of the Recorder of Yolo County, California, on March 29, 1928, in Book 4 of Maps and Surveys, at pages 79 and 80.

FILED
FEB 2 6 1974
LAURENCE P. HENIGAN, Clerk
By BARBARA A. RODGERS, Deputy

RESOLUTION NO. 74-14

(Resolution Establishing and/or Enlarging an Agricultural Preserve, Finding Land to be Included in Contracts to Lie Within One Mile of a City, and Authorizing Execution of Land Use Contracts)

WHEREAS, it is the policy of the County of Yolo to maintain its agricultural economy and prevent unnecessary and premature conversion of land in agricultural use by utilizing the California Land Conservation Act of 1965; and

WHEREAS, the Board of Supervisors finds it can best achieve the County's policy by establishing agricultural preserves and by signing and becoming a party to Land Use Contracts as authorized by said Act; and

WHEREAS, an application has been filed with the Planning Department of the County of Yolo requesting to establish or enlarge the Agricultural Preserves set forth in Attachment 1 attached hereto which is incorporated by reference herein so as to include the territory described in Exhibit "A" attached hereto which is incorporated by reference herein; and

WHEREAS, said application contains the matter required by law and the procedural rules established by this Board of Supervisors; and

WHEREAS, the Planning Department has filed with this Board of Supervisors its report upon the application as to the conformance with the Yolo County General Plan and as to the satisfaction of the conditions for establishment or enlargement of an agricultural preserve; and

WHEREAS, the Planning Commission has held a public hearing upon the application after giving notice in the manner required by the procedural rules established by this Board; and

WHEREAS, at the conclusion of the hearing, the Planning Commission by resolution made its recommendation upon the

application; and

WHEREAS, the Planning Commission resolution has been filed with the Clerk of this Board and the Clerk of this Board has given notice in the manner required by law, and the procedural rules adopted by this Board; and

WHEREAS, at the time and place set forth in the said notice a public hearing was held by this Board of Supervisors; and

WHEREAS, the owners of real property set forth in said Exhibit "A" have offered to enter into Land Use Contracts of even date with this Resolution and making reference hereto as authorized by said Conservation Act, which impose enforceable restrictions on the therein described real property which is located in said Agricultural Preserve and known as the Assessor's Parcels as set forth in said Exhibit "A"; and

WHEREAS, the Board of Supervisors has heard and considered discussion on the restrictions, terms and conditions of the Contracts; and

WHEREAS, in the judgment of this Board of Supervisors, it is in the interest of the County of Yolo to do so;

NOW, THEREFORE, BE IT RESOLVED, ORDERED AND FOUND by the Board of Supervisors of the County of Yolo as follows:

1. Each of the foregoing recitals is true and correct.
2. The action taken by this resolution is in conformance with the Yolo County General Plan.
3. The agricultural preserve which includes the territory described in said Exhibit "A" consists of no less than 160 acres.
4. The territory described in said Exhibit "A"
   a. is designated for agricultural use in the Yolo County General Plan
   b. does not include any parcel less than twenty (20)

acres in area,

c. is predominantly Class I, II, or III soils, or satisfies the purposes of the agricultural preserve in the following ways:

1) tends to maintain the agricultural economy and

2) tends to prevent premature or unnecessary conversion from agriculture, and

3) tends to assist in the preservation of prime lands, and

4) to preserve lands with public value as open space.

5. Said agricultural preserves are hereby declared established or enlarged to include the territory described in said Exhibit "A", for the purpose of defining the boundaries of those areas within which the County of Yolo is willing to enter into Land Use Contracts pursuant to the Land Conservation Act of 1965.

6. A map of such agricultural preserves is attached hereto marked Exhibit "B" which is incorporated by reference.

7. The terms and conditions upon which the County of Yolo is willing to enter into Land Use Contracts are as follows:

FIRST: DECLARATION. This Land Use Contract is made and entered into pursuant to the California Land Conservation Act of 1965 as amended (Chapter 7 or Part 1 of Division 1 of Title 5 of the Government Code of California commencing with § 51200), hereinafter referred to as "the Act", including Article 3 of said Act entitled "Contracts" and is subject

to all of the provisions thereof pertaining to contracts. It is the intent of the parties that the restrictions imposed upon the subject property by this Contract shall constitute those which may be imposed upon property by Contract under the aforementioned Act. The execution and recordation of this Contract shall in no way restrict COUNTY or OWNER from utilizing or benefiting from future conservation or agricultural legislation enacted by the California Legislature. Should COUNTY agree to any provision in any other Contract under the Land Conservation Act which provision is not included herein and OWNER requests the inclusion of such provision in this Contract such provision shall be deemed added to this Contract upon written request of OWNER to COUNTY and any other provision hereof inconsistent with said provision shall be deemed to be of no force and effect to the extent of such inconsistency.

SECOND: RESTRICTIONS. During the term of this Contract and any and all renewals thereof, the subject property shall not be used for any purpose other than agricultural use and the uses determined by COUNTY pursuant to Government Code §§ 51231 or 51238 or by the Land Conservation Act of 1965 as amended to be compatible with the agricultural use of land within this preserve and subject to contract. No structures shall be erected upon subject property except such structures as may be directly related to authorized uses of the land. The parties, through appropriate action by COUNTY'S Board of Supervisors in accordance with the Act and its rules adopted

thereunder, and written consent of OWNER, may from time to time during the term of this Contract and renewals thereof add to and/or delete from said permissible uses of the subject property. If any use otherwise permissible hereunder is not permissible under any planning or zoning restriction now or hereafter applicable to any of the property then it shall likewise be deemed not legally available to OWNER by the provisions of this Contract, and if any use is permissible under any such planning or zoning provision but is not determined as set forth above to be compatible with the agricultural use of land within this preserve and subject to contract, then it shall not be deemed legally available to OWNER hereunder.

THIRD: EMINENT DOMAIN. When any action in eminent domain for the condemnation of the fee title of any entire parcel of land subject to a contract is filed or when such land is acquired in lieu of eminent domain for a public improvement by a public agency or a person or whenever there is any such action or acquisition by the Federal government or any person, instrumentality or agency acting under authority or power of the Federal government, such contract shall be deemed null and void as to the land actually being condemned or so acquired as of the date the action is filed, and for the purposes of establishing value of such land the contract shall be deemed never to have existed.

When such an action to condemn or acquire less than all of a parcel of land subject to a contract is commenced, the contract shall be deemed

null and void as to the land actually condemned or acquired and shall be disregarded in the valuation process only as to the land actually being taken, unless the remaining land subject to contract will be adversely affected by the condemnation, in which case the value of that damage shall be computed without regard to the contract.

The contract shall be null and void for all land actually taken or acquired; provided, however, that should any such action be dismissed, or should any interest be conveyed for non-public use, the contract shall be reinstated as of the date the action is dismissed or the conveyance is recorded.

FOURTH: TERM AND RENEWAL. The initial term of the Contract shall be for ten (10) years, commencing as of the first day of March next succeeding the date of approval of the contract by the Board of Supervisors of the County of Yolo, and shall terminate on the last day of February of the tenth (10) year thereafter. The first day of March shall be deemed to be the "anniversary date" of the Contract, and on the anniversary date of the Contract a year shall be automatically added to the term unless notice of non-renewal is given as herein provided. If either OWNER or COUNTY desires in any year not to renew the Contract, that party shall serve written notice of non-renewal of the Contract upon the other party in advance of the anniversary date. Unless such written notice is served by OWNER at least ninety (90) days prior to the anniversary date or by COUNTY at least sixty (60) days prior to renewal date, the Contract shall be considered renewed as provided

above. At any time prior to the anniversary date either party may in writing withdraw its notice of non-renewal. Upon request by the OWNER, the Board of Supervisors may authorize OWNER to serve notice of non-renewal on a portion of the land under contract.

FIFTH: NO PUBLIC FUNDS. The OWNER understands that he is not entitled to any public funds by reason of the execution of the Contract or any renewal thereof although the use of the subject property is limited as aforesaid.

SIXTH: TERMINATION. Subject to the procedural conditions contained herein, OWNER may elect to terminate the Contract without penalty when one of the following circumstances is found to exist:

(a) The laws of California cease to implement Article XXVIII of the State Constitution in a manner providing benefits and restrictions substantially similar to those embodied in Article 1.5 (commencing with § 421) of Chapter 3 of Part 2 of Division 1 of the Revenue and Taxation Code. To be substantially similar, it is hereby agreed that said implementing measures must include provisions for a land valuation system basing value of the land on those uses legally available to OWNER as the basis for assessment, and must not require that OWNER permit entry of the public on subject property.

(b) Future conservation or agricultural legislation achieving a substantially similar public benefit is enacted by the California Legislature and is applied to subject property.

(c) The real property tax is abolished as a source of revenue.

The following procedures shall be followed to elect the termination of the Contract:

(a) Written notice of the election to terminate the Contract shall be given the Board of Supervisors of Yolo County by OWNER.

(b) The Board of Supervisors shall have thirty (30) calendar days to review the proposal and the information submitted in support thereof.

(c) If the Board does not act within said thirty (30) days to set a hearing within an additional thirty (30) days, it shall effect the termination by recording a notice of termination with the County Recorder and filing a copy thereof with the State Department of Agriculture. If the Board so sets a hearing, it shall give notice to OWNER and shall consider the election to terminate in the same manner as it would a request for cancellation as provided in Section SEVENTH of the Contract.

SEVENTH: CANCELLATION. The Contract may not be cancelled in whole or in part except pursuant to a request by OWNER as provided herein.

(a) The Board of Supervisors of COUNTY may approve the cancellation of the Contract only if it finds that cancellation is not inconsistent with the purposes of the California Land Conservation Act and is in the public interest. The existence of an opportunity for another use of the land involved shall not be sufficient reason for the cancellation of the Contract. A potential alternative use of the land may be considered

only if there is no proximate land not subject to a land use contract pursuant to the Williamson Act suitable for the use to which it is proposed the subject property be put. The uneconomic character of an existing agricultural use shall likewise not be sufficient reason for cancellation of the Contract. The uneconomic character of an existing use may be considered only if there is no other reasonable or comparable agricultural use to which the land may be put.

(b) Prior to any action by the Board of Supervisors giving tentative approval to the cancellation of any contract, the County Assessor shall determine the full cash value of the land as though it were free of the contractural restriction. The Assessor shall multiply such value by the most recent County ratio announced pursuant to § 401 of the Revenue and Taxation Code and shall certify the product to the Board of Supervisors as the cancellation valuation for the purpose of determining the cancellation fee.

(c) Prior to giving tentative approval to the cancellation of the contract, the Board of Supervisors shall determine and certify to the County Auditor the amount of the cancellation fee which OWNER must pay to the County Treasurer as deferred taxes upon cancellation. That fee shall be an amount equal to 50% of the cancellation value of the property; provided, however, if after the date the contract was initially entered into, the publicly announced county ratio of assessed value to full cash value is changed, the percentage

payment in this subdivision shall be changed so no greater percentage of full cash value will be paid than would have been paid had there been no change in ratio.

(d) If the Board of Supervisors finds that it is in the public interest to do so, it may waive any such payment or any portion thereof, or may make such payment or a portion thereof contingent upon the future use of the land and its economic return to OWNER for a period of time not to exceed the unexpired term of the Contract had it not been cancelled provided:

1) The cancellation is caused by an involuntary transfer or change in the use which may be made of the land, and the land is not immediately suitable, nor will be immediately used, for a purpose which produces a greater economic return to OWNER; and

2) The Board of Supervisors has determined it is in the best interest of the program to conserve agricultural land use that such payment be either deferred or not required.

(e) When the deferred taxes required by this section are collected, the County Treasurer shall distribute the taxes in accordance with the provisions of Government Code § 51283(d).

(f) Upon tentative approval of the cancellation petition, the Clerk of the Board of Supervisors shall record in the Office of the County Recorder a certificate which shall set forth the name of the owner of such land at the time the Contract was cancelled with the amount of the cancellation fee

certified by the Board of Supervisors as being due pursuant to this section, the contingency of any waiver or deferment of payments, and a legal description of the property. From the date of recording of such certificate the Contract shall be finally cancelled and, to the extent the cancellation fee has not yet been paid, a lien shall be created and attached against the real property described therein and any other real property owned by the person named therein as the owner and located within the County of Yolo. Such lien shall have the force, effect and priority of a judgment lien. Nothing in this section shall preclude the Board of Supervisors from requiring payment in full of the cancellation fee prior to the cancellation becoming effective.

(g) In no case shall the cancellation of a Contract be final until the notice of cancellation is actually recorded as provided herein. Notwithstanding any provisions of the Revenue and Taxation Code, any payments required by this section shall not create nor impose a lien or charge on the land as to which a contract is cancelled except as herein provided.

(h) Upon the payment of the cancellation fee or any portion thereof, the Clerk of the Board of Supervisors shall record with the County Recorder a written certificate of the release in whole or in part of the lien.

(i) No tentative approval of cancellation may be given until after the Board of Supervisors has caused notice to be given of and has held a public

hearing on the matter. Notice of hearing shall be mailed to each and every owner of property under contract within this agricultural preserve and shall be published pursuant to § 6061 of the Government Code. The owner of any property located in the County of Yolo may protest such cancellation; however, such protest shall be advisory only and shall not be binding upon the Board of Supervisors.

EIGHTH: DIVISION OF SUBJECT PROPERTY. In the event the subject property of the Contract is divided, a Contract identical to the Contract then covering the original parcel shall be executed by OWNER on each parcel created by the division at the time of the division. Any agency making an order of division or COUNTY which has jurisdiction shall require, as a condition of approval of the division, the execution of the Contracts provided for in this paragraph.

NINTH: EXCLUSION OF LAND FROM PRESERVE. Removal of any land under the Contract from an agricultural preserve either by change of boundaries of the preserve or disestablishment of the preserve shall be the equivalent of a notice of non-renewal by COUNTY.

TENTH: SUCCESSORS IN INTEREST. The Contract shall run with the land described in it and shall be binding upon the heirs, successors and assigns of the OWNER and COUNTY.

8. The uses determined by COUNTY to be agricultural uses and uses compatible with the agricultural use of the land within the preserve and subject to contract are as follows:

A. Agricultural Uses:

1. Agriculture, including any customary agricultural buildings and structures, and such uses as, but not limited to, livestock ranges, animal husbandry, field crops, fallow, withdrawal from production pursuant to Federal agricultural programs such as but not limited to that authorized by the Crop and Adjustment Act, tree crops, nurseries and greenhouses together with all necessary equipment and facilities for support and maintenance of the operation.
2. Animal feed yards when more than 1000 feet from any existing dwelling.
3. Hog farms.

B. Compatible Uses:

1. Ranch and farm dwellings appurtenant to a principal agricultural use when located on a parcel containing at least twenty (20) acres.
2. Drilling and operation of oil and gas wells.
3. Electrical distribution substations.
4. Public parks and recreation areas.
5. Living quarters of persons employed on the premises and relatives of the property owner or lessee; but not including labor camps.
6. Mobile homes may be used as living quarters when they are located on land used for agricultural purposes and are appurtenant to such agricultural use, provided that there may not be more than one mobile home for each ten (10) acres of total site area.
7. Temporary shelters for herdsmen including

mobile homes, wagons, tents and the like.

8. Guest houses, not rented or otherwise conducted as a business.

9. Home occupations.

10. Offices incidental and necessary to the conduct of a principal permitted use.

11. Private garages, private parking areas, and private stables.

12. Roadside stands for the sale of agricultural products primarily grown in the local area.

13. Name plates and signs appurtenant to any permitted use, including, but not limited to, temporary real estate signs advertising the sale, rental, or lease of the premises upon which the sign is located.

14. Temporary landing strips appurtenant to a principal permitted use.

15. Other accessory uses and buildings customarily appurtenant to a permitted use; including, but not limited to, almond hulling, fruit, grain and bean storage and drying when such products are primarily produced on the premises.

16. Any customary agricultural building, structure or dwelling appurtenant to an agricultural use no longer necessary for the operation of the principal use may be rented or leased for similar use.

17. Public and private hunting clubs with no permanent buildings.

18. The erection, construction, alteration or maintenance of gas, electric, water or

communication utility facilities.

19. Public and private hunting clubs with permanent buildings.

20. Agricultural labor camps.

21. Dwelling yard area when necessary to transform an irregularly shaped parcel occupied by a non-farm dwelling into an approximately rectangular shaped parcel and where there is no decreate in adaptability to agriculture for both the land used as dwelling yard area and the remaining land in the same agricultural preserve.

22. The extraction of gravel incidental to creek bank protection and erosion prevention consisting of channelization where found by the Planning Commission or the Board of Supervisors to constitute an accessory use under the zoning regulations of the County of Yolo or where pursuant to a use permit granted under said zoning regulations.

9. Said Land Use Contracts constitute an enforceable restriction within the meaning of and for the purposes of Article XXVIII of the State Constitution and Article 1.5 (commencing with § 421) of Chapter 3 of Part 2 of Division 1 of the Revenue and Taxation Code.

10. A portion of the land included in said applications and said Contracts is located within one mile of an incorporated city in this County, to wit: the City of Davis.

11. The Clerk of this Board of Supervisors gave two weeks' written notice of hearing upon said application to include the parcels covered by said Contracts within a preserve to the City of Davis.

12. The Clerk of this Board gave at least thirty (30) days' written notice that the Board of Supervisors intended to consider the execution of said Contracts to the City of Davis.

13. No/A resolution protesting the execution of said Contracts has been filed with the County of Yolo by said City.

14. The County shall become a party to the said Land Use Contracts and the Chairman of the Board of Supervisors is hereby authorized to execute said Contracts on behalf of the County.

15. The Clerk of this Board of Supervisors is directed to file certified copies of this resolution with the County Recorder and State Director of Agriculture, and to record said Land Use Contracts with the County Recorder.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 21st day of January, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

W. E. Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Barbara A. Rodgers
DEPUTY

(SEAL)

(Rev.2-74)

BOARD OF SUPERVISORS
Yolo County, California

PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that January 21, 1974, at 10:45 A.M., has been set as the date and time to hold a Public Hearing in the Board of Supervisors' Chambers, Room 207, Yolo County Courthouse, Woodland, California, to consider the following:

1 - Notice of Intention to consider execution of Land Use Contract pursuant to the Land Conservation Act of 1965 which includes land lying within one mile of the exterior boundaries of the City of Davis, as requested by Frederick C. Hamel.

2 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 108.32 acres of land located on both sides of County Road 31 on the west side of County Road 104, and designated as Assessor's Parcel No. 32-240-04 and 08, an Addition to Preserve No. 46, as requested by Frederick C. Hamel. PCZF No. 2210.

3 - Notice of Intention to consider execution of Land Use Contract pursuant to the Land Conservation Act of 1965 which includes land lying within one mile of the exterior boundaries of the City of Davis, as requested by William B. and Edna L. Schoeningh.

4 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 153.39 acres located on the east side of State Route 113 approximately 1 mile north of County Road 31, and designated as Assessor's Parcel No. 41-090-10 and 35-980-07, an Addition to Preserve No. 96, as requested by William B. and Edna L. Schoeningh. PCZF No. 2199.

All interested parties are invited to attend.

Dated: December 18, 1973.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara A. Rodgers
Deputy

ATTACHMENT 1

EXHIBIT "A"

ADDITION TO PRESERVE NO. 96

Property Owners: William B. Schoeningh and Edna L. Schoeningh, his wife, as community property

Assessor's Parcels: 41-090-10 and 35-980-07

Said Real Property described as follows:

Situated in the State of California, County of Yolo.

PARCEL 1:

The South one-half of the Southwest one-quarter of Section 33, Township 9 North, Range 2 East, M.D.B.&M..

EXCEPTING THEREFROM those portions thereof conveyed to the State of California by Grant Deed executed March 7, 1961 and recorded May 24, 1961 in Book 637 of Official Records at Page 474, Yolo County, and by Grant Deed recorded February 16, 1972 in Book 1009 of Official Records at Page 46.

Assessor's Parcel No. 41-090-10

PARCEL 2:

The North one-half of the Northwest one-quarter of Section 4, Township 8 North, Range 2 East, M.D.B.&M.

EXCEPTING THEREFROM those portions thereof conveyed to the State of California by Grant Deed executed March 7, 1961 and recorded May 24, 1961 in Book 637 at Page 474 of Official Records of Yolo County and by Grant Deed recorded February 16, 1972 in Book 1009 of Official Records at Page 46.

Assessor's Parcel No. 35-980-7

FILED
FEB 19 1974
LAURENCE P. HENIGAN, Clerk
By Barbara Rodgers
Deputy

RESOLUTION NO. 74-15

(Resolution Amending Yolo County Master Plan)

WHEREAS, on the 28th day of January 1959, by Resolution No. 59-15, the Board of Supervisors adopted the present and now existing Yolo County Master Plan; and

WHEREAS, the Yolo County Planning Commission on September 18, 1973, October 2, 1973 and November 20, 1973, held public hearings as required by law to consider amending the Master Plan of the Woodland Area to change the land use designation to provide for continuation of agricultural use of land lying west of County Road 98 and north of County Road 20 (Kentucky Avenue) west of Woodland; and

WHEREAS, said Yolo County Planning Commission recommended to this Board that the Yolo County Master Plan be amended in accordance with the map filed by said Commission with the Clerk of this Board and entitled EXHIBIT "A", which map is annexed hereto and by reference made a part hereof; and

WHEREAS, this Board held a hearing after a proper notice of the purpose of hearing protestants to the recommendations concerning said proposed amendment to the Woodland Area Master Plan; and

WHEREAS, this Board has determined that the aforesaid recommendation of the Yolo County Planning Commission is for the best interest of the residents of the County of Yolo.

NOW, THEREFORE, BE IT RESOLVED that the Yolo County Master Plan is hereby amended to change the designation from low density residential to agricultural designation as set forth in said Exhibit "A".

BE IT FURTHER RESOLVED AND ORDERED that the filed map hereinabove referred to depiciting said change of the Master Plan is adopted and made a part of the Yolo County Master Plan and the

Clerk of this Board is hereby ordered to note such on said map.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 21st day of January, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

Wm E Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

2-19-74

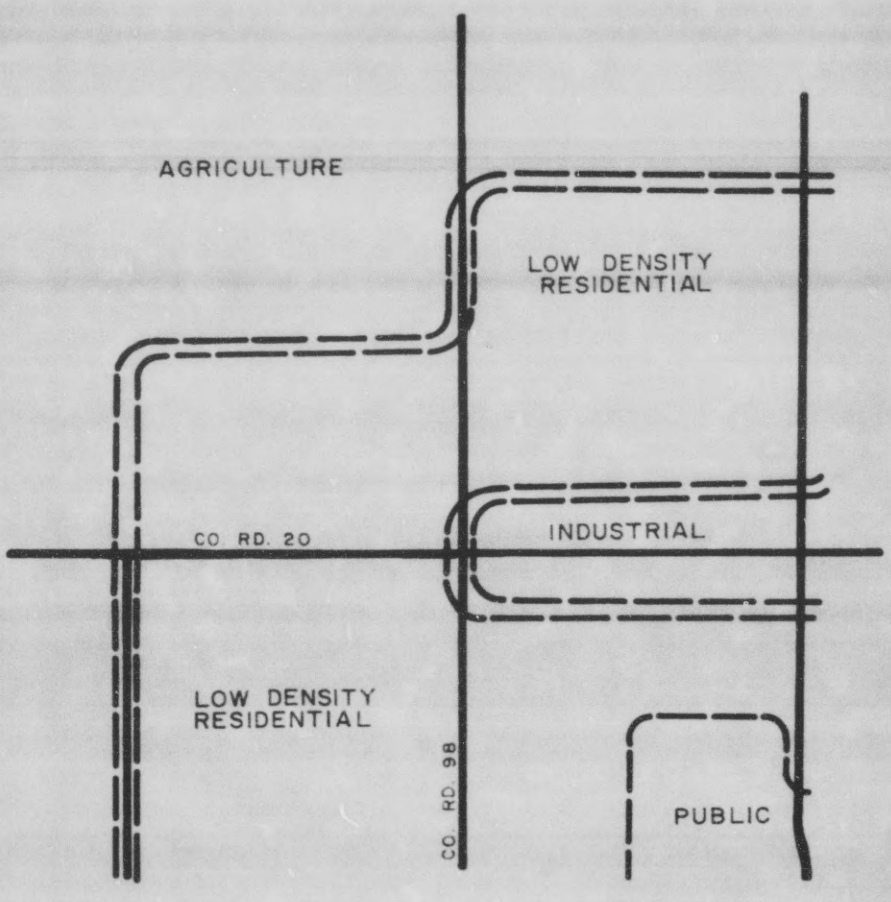
ATTEST:

LAURENCE P. HENIGAN, CLERK

BY Barbara Rodgers DEPUTY

(SEAL)

EXHIBIT "A"



THIS EXHIBIT BEING INCORPORATED BY REFERENCE IN RESOLUTION NO. 74-15 ADOPTED BY THE YOLO COUNTY BOARD OF SUPERVISORS ON JANUARY 21, 1974.

Barbara A. Rodgers

RESOLUTION NO. 74-16

Resolution of Acceptance for Subdivision No. 2106
(Linden Acres)

WHEREAS, the final Subdivision Map for Subdivision No. 2106 has been presented to the Board for approval and acceptance of streets; and

WHEREAS, said map has been signed by all necessary of parties; and

WHEREAS, the improvements have been assured and the map in all respects complys with the provisions of the State Subdivision Map Act and of the local ordinances,

NOW, THEREFORE, BE IT RESOLVED that the Board does approve said map for Subdivision No. 2106 and accept on behalf of the public the easement and right-of-ways, all as provided for and indicated on said final maps.

BE IT FURTHER RESOLVED that this Board approved Agreement No. 74-15, the Subdivision Improvement Agreement for said Subdivision No. 2106, and authorized the Chairman of the Board to sign said agreement, and pursuant to Minute Order #74-106, January 21, 1974.

PASSED, APPROVED AND ADOPTED this 21st day of January 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

ATTEST:

LAWRENCE P. HENIGAN, CLERK

By Barbara A. Rodgers Deputy

Chairman of the Board of Supervisors
County of Yolo, State of California

APPROVED AS TO FORM;

County Counsel

FILED
JAN 22 1974
LAURENCE P. HENIGAN, Clerk
By Barbara A. Rodgers
Deputy

AGREEMENT NO. 74-15

SUBDIVISION IMPROVEMENT AGREEMENT
Subdivision No. 2106
Linden Acres - Unit No. 3

THIS AGREEMENT is made and entered in this 21st day of January, 1974, by and between Real-Con, Inc., hereinafter referred to as "Subdivider" and the County of Yolo, hereinafter referred to as "County."

WHEREAS, the Subdivider proposed to subdivide and develop that area known and referred to as Subdivision No. 2106 and promises to present plans and specifications for the development thereof.

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. That the Subdivider will develop and construct in said Subdivision No. 2106 public improvements including but not limited to street improvements consisting of concrete curbs and gutters, sidewalks, asphalt paving and base, on site and off site storm drainage facilities necessary to adequately drain said subdivision in accordance with the standards imposed by law, all in accordance with said plans and specifications to be prepared in conformance with Yolo County Improvement Standards and Specifications and approved by the Department of Public Works and complete the same within twenty-four (24) months after the date hereon in good and workmanlike manner, and upon completion relinquish said improvements to the agency of jurisdiction as agreed upon herein.

1/22/74
Approved as to form
Attorney for
Real-Con, Inc.
W.E.D.

2. That the Subdivider will develop and construct sanitary sewer facilities and a water supply and distribution system in accordance with standards approved by the serving utilities, Department of Public Health, and Department of Public Works.

3. That the Subdivider reserves the right to modify said plans and specifications as the development progresses, with written approval of the Director of Public Works of the County should unforeseen conditions occur which may require such modifications.

4. a. That the Subdivider shall pay to the County a fee in the amount of two thousand, four hundred eighty-two and 70/100 dollars ($2,482.70) for the purpose of checking plans and inspecting construction of improvements in accordance with the Yolo County Code Section 8-1.1107 prior to final acceptance of improvements.

   b. That the Subdivider shall pay to the County a fee in the amount of two thousand, eight-hundred and four and no/100 dollars, ($2,804.00) for the purpose of acquisition, construction and maintenance of a neighborhood park.

5. That Subdivider shall indemnify and hold harmless the "County" from any and all loss, damage, or liability resulting from "Subdivider's" performance or non-performance of his duties under this Agreement, or from negligence of himself or his agents, servants and employees, and all action or causes of action filed by any person or persons claiming damage caused by the development of said Subdivision No. 2106.

6. That Subdivider will furnish County evidence acceptable to the County of insurance, insuring County against claims for personal liability and property damage arising in the course of construction of improvements required herein in the sum of $100,000 in respect to personal injuries and or death of any one person, $300,000 in respect to personal injuries or death for any one occurrence and $50,000 in respect to property damage in any one occurrence.

7. That Subdivider shall notify the Director of Public Works of the commencement of the work of improvements.

8. That the Completion of the development of said Subdivision No. 2106 shall be the date as of which the Board of Supervisors shall, by resolution duly passed and adopted, accept said improvements according to said plans and specifications, as modified, if such modification is required under the terms hereof, and the Subdiviser is notified thereof in writing. Neither passage of said resolution hereinabove referred to, nor periodic or progress inspection or approval shall bind the County to accept said improvements, or waive any defect in the same or any breach of this agreement. Acceptance of any part or state of said improvement shall not be final until the written notice of final acceptance of all the improvements shall have been delivered to the Subdivider as required herein.

9. That the Subdivider agrees to remedy any defects in the improvement arising from faulty or defective construction of said improvements occurring within twelve (12) months after acceptance thereof.

10. If the construction of the work or improvement should be delayed without fault of "Subdivider", the time for the completion thereof may be extended by the "County" for such period of time as the "County" may deem reasonable.

11. That should the Subdivider fail to construct said improvements, repairs, or corrective work within the time or times specified in this agreement, the County may, at its option, complete the same and recover the cost thereof from the Subdivider.

12. The "Subdivider" shall obtain and file with the County a good and sufficient "Improvement Security" in favor of the County of Yolo and in a form approved by the County pursuant to Chapter 2, Article 9 (Section 11612) of the Business and Professions Code. The amount of such "Improvement Security" shall be not less than one hundred (100%) of the estimated cost of the public improvements including incidentals.

13. Where required pursuant to the provisions of Section 11592 of the Business and Professions Code the "Subdivider" shall furnish the County a bond or cash deposit in the amount of $200.00, guaranteeing payment of the cost of setting monuments of survey.

14. It is mutually understood and agreed that when the work of improvement is accepted as defined herein, fifteen percent (15%) or five hundred dollars ($500.00), whichever is greater, of the "Improvement Security" shall be retained by the County to guarantee the faithful performance of the provisions of Paragraph 9 and 11 of this agreement,

of his duties under this Agreement, or from negligence of himself or his agents, servants and employees, and all action or causes of action filed by any person or persons claiming damage caused by the development of said Subdivision No. 2106.

15. Any extension of time hereunder shall not operate to release the surety on the Improvement Security filed pursuant to this agreement. In this connection, the security waives the provisions of Section 2819 of the Civil Code of the State of California.

16. The acceptance by County of bonds required herein is conditioned upon surety's fulfillment of the prerequisited set forth in Rule 242 (a), formerly Rule 29 (a) of the Rules for the Superior Court, State of California.

17. Time is of the essence of each and all of the provisions of this agreement, and the provisions of this agreement shall extend to and be binding upon and inure to the benefit of the heirs, executors, administrators, successors, and assigns of the respective parties hereto.

IN WITNESS WHEREOF, the parties have hereto set their signatures as of the date first above-named herein.

COUNTY OF YOLO

By W. E. Dunnigan
Chairman, Board of Supervisors

ATTEST:

LAURENCE P. HENIGAN,
County Clerk

By Barbara A. Rodgers
Deputy

REAL-CON, Inc., a Corporation, by:

By Jack B. Knight President

By Kenneth D. Gordon Vice-President

Recommended for Approval to the Board of Supervisors of the County of Yolo:

Lloyd A. Roberts
Director of Public Works

APPROVED AS TO FORM:

County Counsel

XEROX COPY

FILED
JAN 28 1974
LAURENCE P. KINCAID, Clerk
By Barbara Rodgers

RESOLUTION NO. 74-17

(A Resolution Relating to the Sacramento Regional Area Planning Commission)

WHEREAS, the Sacramento Regional Area Planning Commission (hereinafter the Commission) was formed as a voluntary planning organization in 1964 by various counties and cities within the Sacramento Regional Area; and

WHEREAS, since 1964, the Commission has proven to be of valuable assistance to its member cities and counties; and

WHEREAS, Government Code Section 65604 requires the member cities and counties of the Commission adopt a Plan for the organization, functions and financing of the Commission; and

WHEREAS, there is a need to update the Plan of the Commission so as to better serve its members; and

WHEREAS, the attached Plan entitled "Plan for Organization, Functions and Financing the Sacramento Regional Area Planning Commission" was recommended on November 15, 1973, by the appointed members of the Commission; and

WHEREAS, the purpose of this Resolution is to give formal approval of the County of Yolo to the recommended Plan;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Yolo does hereby approve and adopt the recommended "Plan for Organization, Functions and Financing the Sacramento Regional Area Planning Commission", and agrees to be bound by the various provisions therein;

BE IT FURTHER RESOLVED, that this Resolution shall not become effective until a similar resolution has been adopted by five (5) of the following counties: El Dorado, Placer, Sacramento, Sutter, Yolo or Yuba; and any thirteen (13) of the following cities: Auburn, Colfax, Davis, Folsom, Galt, Isleton, Lincoln, Live Oak, Marysville, Placerville, Rocklin, Roseville, Sacramento, Wheatland, Winters, Woodland or Yuba City;

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to the Executive Director of the Sacramento Regional Area Planning Commission.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 28th day of January, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Duncan.

NOES: None.

ABSENT: Espigares.

W. E. Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY Barbara Rabe
DEPUTY

(SEAL)

As Recommended by the Commission, November 15, 1973

FILED
JAN - 7 1974
LAURENCE P. HERRON, Clerk
By [illegible] Deputy

PLAN FOR ORGANIZATION, FUNCTIONS AND FINANCING THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION

1. Purpose of this Plan. The Sacramento Regional Area Planning Commission, an association of cities and counties within the Sacramento Regional Area, was formed in 1964 under the authority of Article 11, Chapter 5, Title 7 of the Government Code referred to in the Code as "Area Planning". Section 65604 provided therein that "[t]he functions and the operation of an area planning commission, including the employment of personnel, consultants and specialists by contract, shall be in accord with a plan for organization, functions and financing mutually agreed upon by the cooperating counties and cities". The purpose of this Plan is to update the scope and planning functions of the Sacramento Regional Area Planning Commission (hereinafter Commission) and set the same in a plan as required by statute.

2. Purpose of the Commission. The Commission was created by its member city and county governments to provide a forum for local elected officials to address multi-county problems, issues and needs through communication, comprehensive planning, policy making, coordination, and technical assistance. City and county governments working together through their Commission can exercise initiative and leadership and have the primary responsibility for solving multi-county problems. The Commission is an adjunct to and extension of city and county government and strives to strengthen local government. The Commission is not a separate layer of government and does not seek to become one.

3. Definition of Sacramento Regional Area. Sacramento Regional Area means all of the area within the boundaries of the counties of

El Dorado, Placer, Sacramento, Sutter, Yolo and Yuba, excepting therefrom the area in the counties of Placer and El Dorado subject to the Tahoe Regional Planning Agency, as more specifically defined in Government Code Section 66801. Should Nevada County and all of the incorporated cities therein, and/or Sierra County and all of the incorporated cities therein adopt resolutions indicating the intent to become members of the Commission, the boundaries of the Sacramento Regional Area will be changed accordingly.

4. Eligibility for Membership. All incorporated cities and all counties within the Sacramento Regional Area are eligible for membership.

5. Functions of Commission. The functions of the Commission shall be to:

(a) Recommend solutions to multi-county problems: to identify, to study, and to recommend solutions to multi-county problems through the development of comprehensive areawide plans and action programs. Such plans and programs will be developed in close consultation with city and county governments;

(b) Serve as the multi-county organization to satisfy State or Federal requirements: to serve as the "regional", "areawide", and "umbrella multi-jurisdictional" organization that may be required by various State and Federal laws and regulations so that local governments can continue to qualify for State or Federal aid programs. To serve as the "review and comment" agency, and to provide the mechanism for distribution of State or Federal funds when required by law or regulation;

(c) Represent the area to State and Federal governments: to vigorously express the local government point of view on multi-county problems, issues, and needs to State and Federal agencies; and in this representation to strengthen the effectiveness of local government;

(d) Study multi-county special purpose agencies: to study multi-county special purpose agencies established under State Law or proposed to be so established to determine the most effective means of achieving coordination of the activities and functions of such special purpose agencies with related activities of city and county governments; and to make appropriate policy or action recommendations;

(e) Provide assistance to member cities and counties: to collect, analyze, and disseminate information which will be of value to the cities and counties in planning their respective service programs; including information on State and Federal aid programs. To provide technical assistance as may be requested by member cities and counties.

6. Contributions. Contributions in the form of assessments as provided herein shall be made annually by the member governments from the Treasury or other available public funds of the members for the purpose of defraying the costs of providing the annual benefits to each party from the Plan.

$254 for Lincoln in 73/74

7. Assessments. Each year, not later than April 1, the Commission shall fix membership assessments for each member city and county in amounts sufficient to provide the funds necessary to carry out the functions of the Commission. The annual assessment for each member city and county shall be based on population. In the years of a national census, the assessment shall be based upon the population as determined by the census, if available. If the national census is not available, the

population as determined by the California State Department of Finance shall be used. In all other years, the assessment shall be based upon population as determined by the California State Department of Finance in making the most recent allocation to counties and cities pursuant to the Motor Vehicle License Fee Law. Each member's share shall be determined by the ratio of the population within the member's jurisdiction. Assessment figures for member counties shall exclude the population of incorporated cities within the county.

8. Expenditures. Expenditures of funds shall be limited to those which may be made available by participating and contributing jurisdictions and received by Commission pursuant to contract for services; however, the Commission may accept grants from public agencies, gifts, donations and other monies made in the public interest to carry out the purposes and activities as established by law. The Commission shall not incur any indebtedness or expend any monies in excess of these allotments. The Commission, to the extent budgeted, is authorized to pay reasonable travel expenses of Commission members to attend meetings and conferences relating to Commission business.

9. Treasurer and Auditor. The Treasurer and Auditor of Sacramento County shall serve as Treasurer and Auditor of the Commission and shall receive, account for, disburse Commission funds, and provide for audit thereof. If Sacramento County discontinues its membership in the Commission, the remaining members of the Commission shall select another county Treasurer and Auditor to serve.

10. Membership in Commission.

(a) The participating counties are entitled to one (1) representative who shall be appointed by the Board of Supervisors. The appointee shall be a supervisor;

(b) The City of Sacramento is entitled to one (1) representative who shall be the Mayor or member of the City Council;

(c) The incorporated cities of Galt, Folsom and Isleton, in Sacramento County, shall be entitled to one (1) representative who shall be appointed by a selection committee composed of the mayors of the three cities. The appointee shall be a mayor or a member of a city council;

(d) The incorporated cities within the area of jurisdiction of a county other than Sacramento County entitled to membership shall be entitled to one (1) representative who shall be appointed by a selection committee composed of the mayors of member cities within the county entitled to membership. The appointee shall be a mayor or a member of a city council.

11. Terms of Appointment. The terms of Commissioners shall be for four (4) years. The terms of appointment for any new Commissioners shall be as provided in the Rules to be adopted by the Commission.

12. Vacancies. If the person who has been appointed as a Commissioner ceases to serve as a supervisor, mayor or city councilman, he shall no longer serve on the Commission. Any

Commissioner may be removed by a majority vote of the appointing authority. Vacancies shall be filled for unexpired terms in the same manner as the original appointment.

13. Official Representatives. The city council of each city that does not have a councilman serving as a Commissioner may appoint an official representative from among its own members. Such official representative shall receive all meeting notices and written material sent to Commissioners, shall have the right to participate in Commission discussions, and the right to place matters on the agenda, but shall have no vote.

14. Officers.

(a) Chairman: The Chairman of the Commission shall be elected annually at the first regular meeting in each calendar year. Any Commissioner may be authorized to represent the Commission upon approval by the Chairman.

(b) Vice-Chairman: The Vice-Chairman of the Commission shall be elected annually at the first regular meeting in each calendar year. He will have all the powers and act in the place of the Chairman in his absence.

(c) Secretary: The Executive Director shall serve as Commission Secretary. The Secretary will keep a public record of the Commission's resolutions, transactions, findings and determinations, and prepare minutes of every meeting.

15. Quorum. A simple majority of the voting members of the Commission shall constitute a quorum for acting on the business of the Commission.

16. Voting. In all matters pertaining to the adoption or amendment of regional plans and programs, proposed policy recommendations, and recommended amendments to city or county ordinances, the Commission's action shall be based on concurrence of at least two-thirds (2/3) of the total voting members of the Commission. On all other matters, the action of the Commission shall be based on a simple majority voting of members at which a quorum is present.

17. Regular Meetings. Regular meetings of the Commission shall be held monthly. The Rules of the Commission shall provide for the notice, time, and place of the regular meetings.

18. Special Meetings. Special meetings may be called by the Chairman or a majority vote of the Commission. The call, notice, and conduct of the meeting shall be as required in Section 54956 of the Government Code.

19. Reports. The Commission shall render a written report on its activities at the close of the fiscal year of operation to each legislative body within the jurisdiction of the Commission.

20. Rules. The Commission shall adopt Rules which shall provide for, but not be limited to, the following:

(a) Regular and special meetings;

(b) Committees;

(c) Adoption of "regional plans" or other plans and programs;

(d) Transmittal of planning information to other agencies;

(e) The fiscal year;

(f) Schedule for programs, budget and assessment.

The Rules shall provide that the same may be amended by sending written notice of a proposed change thereto to the Commissioners

three (3) weeks prior to balloting. Any amendment to the Rules shall require the affirmative vote of not less than two-thirds (2/3) of the total voting members of the Commission.

21. Duration of Plan. This Plan shall continue in effect until it is rescinded or terminated; provided that the withdrawal from membership in the Commission by individual counties or cities shall not operate to terminate this Plan.

22. Amendment to Plan. This Plan shall be amended in the same manner as its adoption.

23. Withdrawal of Membership. Any member county or city may, at any time, withdraw from the Commission; provided, however, that the intent to withdraw must be stated in the form of a resolution enacted by the legislative body of the jurisdiction wishing to withdraw. Such resolution of intent to withdraw from the Commission must be given to the Chairman by the withdrawing jurisdiction at least ninety (90) days prior to the effective date of withdrawal.

24. Official Plan of Commission. This Plan, upon adoption, shall be the Official Plan for Organization, Functions, and Financing of the Sacramento Regional Area Planning Commission. All prior Plans or resolutions relating to the formation or operation of the Commission are repealed.

25. Adoption of Plan. This Plan shall be effective upon adoption thereof by resolution by any five (5) of the following counties: El Dorado, Placer, Sacramento, Sutter, Yolo or Yuba; and any thirteen (13) of the following cities: Auburn, Colfax, Davis, Folsom, Galt, Isleton, Lincoln, Live Oak, Marysville, Placerville, Rocklin, Roseville, Sacramento, Wheatland, Winters, Woodland or Yuba City.

11/15/73

DRAFT RESOLUTION FOR CONSIDERATION
BY MEMBER CITIES & COUNTIES

RESOLUTION NO._____

A RESOLUTION RELATING TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION

WHEREAS, the Sacramento Regional Area Planning Commission (hereinafter the Commission) was formed as a voluntary planning organization in 1964 by various counties and cities within the Sacramento Regional Area; and

WHEREAS, since 1964, the Commission has proven to be of valuable assistance to its member cities and counties; and

WHEREAS, Government Code Section 65604 requires that the member cities and counties of the Commission adopt a Plan for the organization, functions and financing of the Commission; and

WHEREAS, there is a need to update the Plan of the Commission so as to better serve its members; and

WHEREAS, the attached Plan entitled "Plan for Organization, Functions and Financing the Sacramento Regional Area Planning Commission" was recommended on November 15, 1973, by the appointed members of the Commission; and

WHEREAS, the purpose of this Resolution is to give formal approval of the (city or county) of (name of city or county) to the recommended Plan;

NOW, THEREFORE, BE IT RESOLVED that the (city council or board of supervisors) of the (name of city or county) does hereby approve and adopt the recommended "Plan for Organization, Functions and Financing the Sacramento Regional Area Planning Commission", and agrees to be bound by the various provisions therein;

BE IT FURTHER RESOLVED, that this Resolution shall not become effective until a similar resolution has been adopted by five (5) of the following counties: El Dorado, Placer, Sacramento, Sutter, Yolo or Yuba; and any thirteen (13) of the following cities: Auburn, Colfax, Davis, Folsom, Galt, Isleton, Lincoln, Live Oak, Marysville, Placerville, Rocklin, Roseville, Sacramento, Wheatland, Winters, Woodland or Yuba City;

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to the Executive Director of the Sacramento Regional Area Planning Commission.

(Appropriate ending showing date, vote, etc.).

FILED
JAN 28 1974
LAURENCE P. HENIGAN, Clerk
By Barbara A. Rodgers
Deputy

RESOLUTION NO. 74-18

(Resolution Re: Formation of NO-MANS LAND FIRE PROTECTION DISTRICT)

WHEREAS, this Board has received a petition for formation of a fire protection district in an area within the unincorporated territory of Yolo County more particularly described therein; and

WHEREAS, this Board has determined that said territory is not served by a regularly authorized fire department of a city and is not served by an existing fire department of a district, and is in need of fire protection and should be formed into a district; and

WHEREAS, said petitioners constitute 25% of the qualified registered voters of said proposed district in accordance with Section 13825(b) of the Health & Safety Code; and

WHEREAS, the proposal to form such a district and the application therefor has been presented to and heard by the Local Agency Formation Commission; and

WHEREAS, said body has approved the formation of said district; and

WHEREAS, there being only fourteen (14) registered voters within said territory, it is intended by this Board, if the district is formed, that the Board of Directors of the District be composed of the Board of Supervisors pursuant to the provisions of Health & Safety Code Section 13831(a),

NOW, THEREFORE, IT IS HEREBY RESOLVED that this Board shall proceed to hold a public hearing on the matter of the formation of the district, and does hereby set said hearing for March 4, 1974 at 10:30 o'clock A. M., and directs the County Clerk to publish notice of said hearing by publication in the Davis Enterprise, a newspaper of general circulation, pursuant to Sections 58006-58007 of the Government Code.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 28th day of January, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

W. E. Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY Barbara A. Robbins
DEPUTY

(SEAL)

FILED
FEB - 4 1974
LAURENCE P. HENIGAN, Clerk
By PETE E. LUCAS Deputy

RESOLUTION NO. 74-19

(Resolution Establishing Revolving Fund for the Health Department)

WHEREAS, the Board of Supervisors has the discretion, under the provisions of Government Code § 29321, to establish a revolving fund for the use of any officer of the County; and

WHEREAS, the Health Officer has represented to the Board that the Health Department of this County has the need for a revolving fund, not to exceed the sum of ONE HUNDRED ($100) DOLLARS, for the purpose of purchasing small amounts of personal property from time to time in relation to the Salud Health Facility;

NOW, THEREFORE, BE IT RESOLVED, ORDERED AND FOUND by the Board of Supervisors of the County of Yolo as follows:

1. Each of the foregoing recitals is true and correct.

2. For the purposes as stated above, a revolving fund is hereby established for the Health Department in the sum of ONE HUNDRED ($100) DOLLARS under the provisions of §§ 29321 - 29330 of the Government Code of the State of California.

3. The Health Officer is hereby ordered to file with the Clerk of this Board of Supervisors either a bond executed by himself as principal and by an admitted surety insurer, or cause an endorsement to be added to his official bond or the County blanket bond maintained in lieu thereof, either in an amount equal to that of the revolving fund as established by this resolution. The bond or endorsement shall be conditioned upon the faithful administration of the fund and the willingness and ability of the principal to account for and pay over the fund upon demand of the Board of Supervisors at any time.

4. Upon the filing of the required bond or issuance of the required endorsement, the Auditor is hereby authorized and directed to pay his warrant in favor of the Health Officer to establish the revolving fund in the amount herein authorized, and

the Treasurer is hereby authorized and directed to pay the warrant.

5. The Clerk of this Board of Supervisors is hereby authorized and directed to transmit certified copies of this resolution to the County Auditor and County Treasurer.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 4th day of February, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

Wm. E. Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas
DEPUTY

(SEAL)

FILED

FEB 11 1974

LAURENCE P. HENIGAN, Clerk

By PETE C. LUCAS Deputy

RESOLUTION NO. 74- 20

(Resolution for Establishment of Restricted Cash Account in County General Fund for Distribution of Accumulated Operating Funds of the WEIMAR MEDICAL CENTER and for Receipts from Sale of WEIMAR MEDICAL CENTER)

WHEREAS, the County of Yolo is entitled to receive and has received distributions of accumulated operating funds of the WEIMAR MEDICAL CENTER and will receive receipts from the sale of WEIMAR MEDICAL CENTER; and

WHEREAS, this Board desires to earmark those funds until a decision for their use is made by this Board of Supervisors,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo as follows:

1. The Auditor is requested to establish a Restricted Cash Account in the County General Fund for distribution of accumulated operating funds from the Weimar Medical Center and for receipts from the sale of Weimar Medical Center.

2. The Auditor is requested to place therein

(a) refunds of expenditures originally made from the County General Fund, and

(b) refunds of advances and expenditures originally made from the Hospital Enterprise Fund to the extent of appropriation and transfer by this Board from the Hospital Enterprise Fund to the Restricted Cash Account, and

(c) receipts from the sale of the Weimar Medical Center property.

3. The Clerk of this Board is directed to send a copy of this resolution to the County Auditor.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 11th day of February, 1974, by the following vote:

//////

AYES: Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: Stephens.

Wm. B. Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas
DEPUTY

(SEAL)

FILED
FEB 2 6 1974
LAURENCE P. HENIGAN, Clerk
By BARBARA A. RODGERS Deputy

RESOLUTION NO. 74- 21

(Resolution Establishing and/or Enlarging an Agricultural Preserve, Finding Land to be Included in Contracts to Lie Within One Mile of a City, and Authorizing Execution of Land Use Contracts)

WHEREAS, it is the policy of the County of Yolo to maintain its agricultural economy and prevent unnecessary and premature conversion of land in agricultural use by utilizing the California Land Conservation Act of 1965; and

WHEREAS, the Board of Supervisors finds it can best achieve the County's policy by establishing agricultural preserves and by signing and becoming a party to Land Use Contracts as authorized by said Act; and

WHEREAS, an application has been filed with the Planning Department of the County of Yolo requesting to establish or enlarge the Agricultural Preserves set forth in Attachment 1 attached hereto which is incorporated by reference herein so as to include the territory described in Exhibit "A" attached hereto which is incorporated by reference herein; and

WHEREAS, said application contains the matter required by law and the procedural rules established by this Board of Supervisors; and

WHEREAS, the Planning Department has filed with this Board of Supervisors its report upon the application as to the conformance with the Yolo County General Plan and as to the satisfaction of the conditions for establishment or enlargement of an agricultural preserve; and

WHEREAS, the Planning Commission has held a public hearing upon the application after giving notice in the manner required by the procedural rules established by this Board; and

WHEREAS, at the conclusion of the hearing, the Planning Commission by resolution made its recommendation upon the

(Rev.2-74)

application; and

WHEREAS, the Planning Commission resolution has been filed with the Clerk of this Board and the Clerk of this Board has given notice in the manner required by law, and the procedural rules adopted by this Board; and

WHEREAS, at the time and place set forth in the said notice a public hearing was held by this Board of Supervisors; and

WHEREAS, the owners of real property set forth in said Exhibit "A" have offered to enter into Land Use Contracts of even date with this Resolution and making reference hereto as authorized by said Conservation Act, which impose enforceable restrictions on the therein described real property which is located in said Agricultural Preserve and known as the Assessor's Parcels as set forth in said Exhibit "A"; and

WHEREAS, the Board of Supervisors has heard and considered discussion on the restrictions, terms and conditions of the Contracts; and

WHEREAS, in the judgment of this Board of Supervisors, it is in the interest of the County of Yolo to do so;

NOW, THEREFORE, BE IT RESOLVED, ORDERED AND FOUND by the Board of Supervisors of the County of Yolo as follows:

1. Each of the foregoing recitals is true and correct.
2. The action taken by this resolution is in conformance with the Yolo County General Plan.
3. The agricultural preserve which includes the territory described in said Exhibit "A" consists of no less than 160 acres.
4. The territory described in said Exhibit "A"
   a. is designated for agricultural use in the Yolo County General Plan
   b. does not include any parcel less than twenty (20)

acres in area,

c. is predominantly Class I, II, or III soils, or satisfies the purposes of the agricultural preserve in the following ways:

1) tends to maintain the agricultural economy and

2) tends to prevent premature or unnecessary conversion from agriculture, and

3) tends to assist in the preservation of prime lands, and

4) to preserve lands with public value as open space.

5. Said agricultural preserves are hereby declared established or enlarged to include the territory described in said Exhibit "A", for the purpose of defining the boundaries of those areas within which the County of Yolo is willing to enter into Land Use Contracts pursuant to the Land Conservation Act of 1965.

6. A map of such agricultural preserves is attached hereto marked Exhibit "B" which is incorporated by reference.

7. The terms and conditions upon which the County of Yolo is willing to enter into Land Use Contracts are as follows:

FIRST: DECLARATION. This Land Use Contract is made and entered into pursuant to the California Land Conservation Act of 1965 as amended (Chapter 7 or Part 1 of Division 1 of Title 5 of the Government Code of California commencing with § 51200), hereinafter referred to as "the Act", including Article 3 of said Act entitled "Contracts" and is subject

to all of the provisions thereof pertaining to contracts. It is the intent of the parties that the restrictions imposed upon the subject property by this Contract shall constitute those which may be imposed upon property by Contract under the aforementioned Act. The execution and recordation of this Contract shall in no way restrict COUNTY or OWNER from utilizing or benefiting from future conservation or agricultural legislation enacted by the California Legislature. Should COUNTY agree to any provision in any other Contract under the Land Conservation Act which provision is not included herein and OWNER requests the inclusion of such provision in this Contract such provision shall be deemed added to this Contract upon written request of OWNER to COUNTY and any other provision hereof inconsistent with said provision shall be deemed to be of no force and effect to the extent of such inconsistency.

SECOND: RESTRICTIONS. During the term of this Contract and any and all renewals thereof, the subject property shall not be used for any purpose other than agricultural use and the uses determined by COUNTY pursuant to Government Code §§ 51231 or 51238 or by the Land Conservation Act of 1965 as amended to be compatible with the agricultural use of land within this preserve and subject to contract. No structures shall be erected upon subject property except such structures as may be directly related to authorized uses of the land. The parties, through appropriate action by COUNTY'S Board of Supervisors in accordance with the Act and its rules adopted

thereunder, and written consent of OWNER, may from time to time during the term of this Contract and renewals thereof add to and/or delete from said permissible uses of the subject property. If any use otherwise permissible hereunder is not permissible under any planning or zoning restriction now or hereafter applicable to any of the property then it shall likewise be deemed not legally available to OWNER by the provisions of this Contract, and if any use is permissible under any such planning or zoning provision but is not determined as set forth above to be compatible with the agricultural use of land within this preserve and subject to contract, then it shall not be deemed legally available to OWNER hereunder.

THIRD: EMINENT DOMAIN. When any action in eminent domain for the condemnation of the fee title of any entire parcel of land subject to a contract is filed or when such land is acquired in lieu of eminent domain for a public improvement by a public agency or a person or whenever there is any such action or acquisition by the Federal government or any person, instrumentality or agency acting under authority or power of the Federal government, such contract shall be deemed null and void as to the land actually being condemned or so acquired as of the date the action is filed, and for the purposes of establishing value of such land the contract shall be deemed never to have existed.

When such an action to condemn or acquire less than all of a parcel of land subject to a contract is commenced, the contract shall be deemed

null and void as to the land actually condemned or acquired and shall be disregarded in the valuation process only as to the land actually being taken, unless the remaining land subject to contract will be adversely affected by the condemnation, in which case the value of that damage shall be computed without regard to the contract.

The contract shall be null and void for all land actually taken or acquired; provided, however, that should any such action be dismissed, or should any interest be conveyed for non-public use, the contract shall be reinstated as of the date the action is dismissed or the conveyance is recorded.

FOURTH: TERM AND RENEWAL. The initial term of the Contract shall be for ten (10) years, commencing as of the first day of March next succeeding the date of approval of the contract by the Board of Supervisors of the County of Yolo, and shall terminate on the last day of February of the tenth (10) year thereafter. The first day of March shall be deemed to be the "anniversary date" of the Contract, and on the anniversary date of the Contract a year shall be automatically added to the term unless notice of non-renewal is given as herein provided. If either OWNER or COUNTY desires in any year not to renew the Contract, that party shall serve written notice of non-renewal of the Contract upon the other party in advance of the anniversary date. Unless such written notice is served by OWNER at least ninety (90) days prior to the anniversary date or by COUNTY at least sixty (60) days prior to renewal date, the Contract shall be considered renewed as provided

above. At any time prior to the anniversary date either party may in writing withdraw its notice of non-renewal. Upon request by the OWNER, the Board of Supervisors may authorize OWNER to serve notice of non-renewal on a portion of the land under contract.

FIFTH: NO PUBLIC FUNDS. The OWNER understands that he is not entitled to any public funds by reason of the execution of the Contract or any renewal thereof although the use of the subject property is limited as aforesaid.

SIXTH: TERMINATION. Subject to the procedural conditions contained herein, OWNER may elect to terminate the Contract without penalty when one of the following circumstances is found to exist:

(a) The laws of California cease to implement Article XXVIII of the State Constitution in a manner providing benefits and restrictions substantially similar to those embodied in Article 1.5 (commencing with § 421) of Chapter 3 of Part 2 of Division 1 of the Revenue and Taxation Code. To be substantially similar, it is hereby agreed that said implementing measures must include provisions for a land valuation system basing value of the land on those uses legally available to OWNER as the basis for assessment, and must not require that OWNER permit entry of the public on subject property.

(b) Future conservation or agricultural legislation achieving a substantially similar public benefit is enacted by the California Legislature and is applied to subject property.

(c) The real property tax is abolished as a source of revenue.

The following procedures shall be followed to elect the termination of the Contract:

(a) Written notice of the election to terminate the Contract shall be given the Board of Supervisors of Yolo County by OWNER.

(b) The Board of Supervisors shall have thirty (30) calendar days to review the proposal and the information submitted in support thereof.

(c) If the Board does not act within said thirty (30) days to set a hearing within an additional thirty (30) days, it shall effect the termination by recording a notice of termination with the County Recorder and filing a copy thereof with the State Department of Agriculture. If the Board so sets a hearing, it shall give notice to OWNER and shall consider the election to terminate in the same manner as it would a request for cancellation as provided in Section SEVENTH of the Contract.

SEVENTH: CANCELLATION. The Contract may not be cancelled in whole or in part except pursuant to a request by OWNER as provided herein.

(a) The Board of Supervisors of COUNTY may approve the cancellation of the Contract only if it finds that cancellation is not inconsistent with the purposes of the California Land Conservation Act and is in the public interest. The existence of an opportunity for another use of the land involved shall not be sufficient reason for the cancellation of the Contract. A potential alternative use of the land may be considered

only if there is no proximate land not subject to a land use contract pursuant to the Williamson Act suitable for the use to which it is proposed the subject property be put. The uneconomic character of an existing agricultural use shall likewise not be sufficient reason for cancellation of the Contract. The uneconomic character of an existing use may be considered only if there is no other reasonable or comparable agricultural use to which the land may be put.

(b) Prior to any action by the Board of Supervisors giving tentative approval to the cancellation of any contract, the County Assessor shall determine the full cash value of the land as though it were free of the contractural restriction. The Assessor shall multiply such value by the most recent County ratio announced pursuant to § 401 of the Revenue and Taxation Code and shall certify the product to the Board of Supervisors as the cancellation valuation for the purpose of determining the cancellation fee.

(c) Prior to giving tentative approval to the cancellation of the contract, the Board of Supervisors shall determine and certify to the County Auditor the amount of the cancellation fee which OWNER must pay to the County Treasurer as deferred taxes upon cancellation. That fee shall be an amount equal to 50% of the cancellation value of the property; provided, however, if after the date the contract was initially entered into, the publicly announced county ratio of assessed value to full cash value is changed, the percentage

payment in this subdivision shall be changed so no greater percentage of full cash value will be paid than would have been paid had there been no change in ratio.

(d) If the Board of Supervisors finds that it is in the public interest to do so, it may waive any such payment or any portion thereof, or may make such payment or a portion thereof contingent upon the future use of the land and its economic return to OWNER for a period of time not to exceed the unexpired term of the Contract had it not been cancelled provided:

1) The cancellation is caused by an involuntary transfer or change in the use which may be made of the land, and the land is not immediately suitable, nor will be immediately used, for a purpose which produces a greater economic return to OWNER; and

2) The Board of Supervisors has determined it is in the best interest of the program to conserve agricultural land use that such payment be either deferred or not required.

(e) When the deferred taxes required by this section are collected, the County Treasurer shall distribute the taxes in accordance with the provisions of Government Code § 51283(d).

(f) Upon tentative approval of the cancellation petition, the Clerk of the Board of Supervisors shall record in the Office of the County Recorder a certificate which shall set forth the name of the owner of such land at the time the Contract was cancelled with the amount of the cancellation fee

certified by the Board of Supervisors as being due pursuant to this section, the contingency of any waiver or deferment of payments, and a legal description of the property. From the date of recording of such certificate the Contract shall be finally cancelled and, to the extent the cancellation fee has not yet been paid, a lien shall be created and attached against the real property described therein and any other real property owned by the person named therein as the owner and located within the County of Yolo. Such lien shall have the force, effect and priority of a judgment lien. Nothing in this section shall preclude the Board of Supervisors from requiring payment in full of the cancellation fee prior to the cancellation becoming effective.

(g) In no case shall the cancellation of a Contract be final until the notice of cancellation is actually recorded as provided herein. Notwithstanding any provisions of the Revenue and Taxation Code, any payments required by this section shall not create nor impose a lien or charge on the land as to which a contract is cancelled except as herein provided.

(h) Upon the payment of the cancellation fee or any portion thereof, the Clerk of the Board of Supervisors shall record with the County Recorder a written certificate of the release in whole or in part of the lien.

(i) No tentative approval of cancellation may be given until after the Board of Supervisors has caused notice to be given of and has held a public

hearing on the matter. Notice of hearing shall be mailed to each and every owner of property under contract within this agricultural preserve and shall be published pursuant to § 6061 of the Government Code. The owner of any property located in the County of Yolo may protest such cancellation; however, such protest shall be advisory only and shall not be binding upon the Board of Supervisors.

EIGHTH: DIVISION OF SUBJECT PROPERTY. In the event the subject property of the Contract is divided, a Contract identical to the Contract then covering the original parcel shall be executed by OWNER on each parcel created by the division at the time of the division. Any agency making an order of division or COUNTY which has jurisdiction shall require, as a condition of approval of the division, the execution of the Contracts provided for in this paragraph.

NINTH: EXCLUSION OF LAND FROM PRESERVE. Removal of any land under the Contract from an agricultural preserve either by change of boundaries of the preserve or disestablishment of the preserve shall be the equivalent of a notice of non-renewal by COUNTY.

TENTH: SUCCESSORS IN INTEREST. The Contract shall run with the land described in it and shall be binding upon the heirs, successors and assigns of the OWNER and COUNTY.

8. The uses determined by COUNTY to be agricultural uses and uses compatible with the agricultural use of the land within the preserve and subject to contract are as follows:

A. Agricultural Uses:

1. Agriculture, including any customary agricultural buildings and structures, and such uses as, but not limited to, livestock ranges, animal husbandry, field crops, fallow, withdrawal from production pursuant to Federal agricultural programs such as but not limited to that authorized by the Crop and Adjustment Act, tree crops, nurseries and greenhouses together with all necessary equipment and facilities for support and maintenance of the operation.
2. Animal feed yards when more than 1000 feet from any existing dwelling.
3. Hog farms.

B. Compatible Uses:

1. Ranch and farm dwellings appurtenant to a principal agricultural use when located on a parcel containing at least twenty (20) acres.
2. Drilling and operation of oil and gas wells.
3. Electrical distribution substations.
4. Public parks and recreation areas.
5. Living quarters of persons employed on the premises and relatives of the property owner or lessee; but not including labor camps.
6. Mobile homes may be used as living quarters when they are located on land used for agricultural purposes and are appurtenant to such agricultural use, provided that there may not be more than one mobile home for each ten (10) acres of total site area.
7. Temporary shelters for herdsmen including

mobile homes, wagons, tents and the like.

8. Guest houses, not rented or otherwise conducted as a business.

9. Home occupations.

10. Offices incidental and necessary to the conduct of a principal permitted use.

11. Private garages, private parking areas, and private stables.

12. Roadside stands for the sale of agricultural products primarily grown in the local area.

13. Name plates and signs appurtenant to any permitted use, including, but not limited to, temporary real estate signs advertising the sale, rental, or lease of the premises upon which the sign is located.

14. Temporary landing strips appurtenant to a principal permitted use.

15. Other accessory uses and buildings customarily appurtenant to a permitted use; including, but not limited to, almond hulling, fruit, grain and bean storage and drying when such products are primarily produced on the premises.

16. Any customary agricultural building, structure or dwelling appurtenant to an agricultural use no longer necessary for the operation of the principal use may be rented or leased for similar use.

17. Public and private hunting clubs with no permanent buildings.

18. The erection, construction, alteration or maintenance of gas, electric, water or

communication utility facilities.

19. Public and private hunting clubs with permanent buildings.

20. Agricultural labor camps.

21. Dwelling yard area when necessary to transform an irregularly shaped parcel occupied by a non-farm dwelling into an approximately rectangular shaped parcel and where there is no decreate in adaptability to agriculture for both the land used as dwelling yard area and the remaining land in the same agricultural preserve.

22. The extraction of gravel incidental to creek bank protection and erosion prevention consisting of channelization where found by the Planning Commission or the Board of Supervisors to constitute an accessory use under the zoning regulations of the County of Yolo or where pursuant to a use permit granted under said zoning regulations.

9. Said Land Use Contracts constitute an enforceable restriction within the meaning of and for the purposes of Article XXVIII of the State Constitution and Article 1.5 (commencing with § 421) of Chapter 3 of Part 2 of Division 1 of the Revenue and Taxation Code.

10. A portion of the land included in said applications and said Contracts is located within one mile of an incorporated city in this County, to wit: the City of Woodland.

11. The Clerk of this Board of Supervisors gave two weeks' written notice of hearing upon said application to include the parcels covered by said Contracts within a preserve to the City of Woodland.

12. The Clerk of this Board gave at least thirty (30) days' written notice that the Board of Supervisors intended to consider the execution of said Contracts to the City of Woodland.

13. No/A resolution protesting the execution of said Contracts has been filed with the County of Yolo by said City.

14. The County shall become a party to the said Land Use Contracts and the Chairman of the Board of Supervisors is hereby authorized to execute said Contracts on behalf of the County.

15. The Clerk of this Board of Supervisors is directed to file certified copies of this resolution with the County Recorder and State Director of Agriculture, and to record said Land Use Contracts with the County Recorder.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 11th day of February, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

Wm E Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Barbara A Rodgers
DEPUTY

(SEAL)

(Rev.2-74)

BOARD OF SUPERVISORS
Yolo County, California

PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that February 11, 1974, at 10:45 A.M., has been set as the date and time to hold a Public Hearing in the Board of Supervisors' Chambers, Room 207, Yolo County Courthouse, Woodland, California, to consider the following:

1 - Notice of Intention to execute a Land Use Contract pursuant to the Land Conservation Act of 1965 which includes land lying within one mile of the exterior boundaries of the City of Woodland, as requested by Caroline S. Oliver.

2 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 130.77 acres of land located between County Roads 97A and 98 approximately ½ mile south of County Road 19A, and designated as Assessor's Parcel Nos. 25-330-08; 25-340-18 and 21, an Addition to Preserve No. 81, as requested by Caroline S. Oliver. PCZF No. 2242.

All interested parties are invited to attend.

Dated: December 24, 1973.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Barbara A. Rodgers
Deputy

ATTACHMENT 1

EXHIBIT "A"

ADDITION TO PRESERVE NO. 81

Property Owner: Carolyn Oliver, also known as Carolyn S. Oliver, and also known as Caroline Oliver

Assessor's Parcels: 25-330-08, 25-340-18 and 25-340-21

Parcel 1. All that certain real property situate in the County of Yolo, State of California more particularly described as follows, to wit:

Commencing at the Southwest corner of Lot 10 of Clanton's Subdivision of Lot 1 of Willow Oak Park, and running thence North 65-3/4° West to the center of Cache Creek; thence North 53-1/2° East, 12.15 chains; thence North 40-3/4° East, 15.15 chains, thence North 5701/2° East, 7.73 chains; thence South 39-1/4 East, 12.80 chains; thence in a Southwesterly direction 26 chains more or less, to the place of beginning. The same being Lot 11 of Clanton's Subdivision of Lot 1 of Willow Oak Park according to the official plat thereof, filed for record in the office of the Recorder of Yolo County, California, on August 4, 1890, in Book 46 of Deeds, at page 605.

EXCEPTING THEREFROM: That portion of Lot 11 of Clanton's Subdivision of Lot 1 of Willow Oak Park as said Subdivision is shown on map recorded August 4, 1890, in Book 46 of Deeds, at page 604, records of Yolo County, California and as more particularly shown on that Record of Survey filed in Volume 7 of Maps and Surveys at page 28, records of Yolo County, described as follows: (bearing and coordinates being in terms of the California State Grid, Zone 2.)

Beginning at an iron pipe monument at the Southwesterly corner of Lot 7 of said Clanton's Subdivision of Lot 1 of Willow Oak Park as said corner is shown on said Maps and Surveys 7, page 28, the coordinates of said point of beginning being North 381,212.25 and East 2,052,036.77; thence N. 25° 00' 40" E. along the lot line common to Lot 7 and Lot 11 for a distance of 227.00 feet; thence N. 65° 21' 20" W. 726.0 feet; thence S. 25° 00' 40" W. 300.00 feet; thence S. 65° 21' 20" E. 726.00 feet; to a point on the line common to Lots 11 and 6; thence N. 25° 00' 40" E. along said line for a distance of 73.00 feet to the point of beginning, containing 5.00 acres of land more or less.

Also excepting therefrom: All that portion thereof that lies Northerly and Westerly of the center line of Cache Creek as said center line would exist under natural conditions.

ADDITION TO PRESERVE NO. 81 (Cont'd)

Parcel 2. All that certain real property situate in the County of Yolo, State of California, more particularly described as follows, to wit:

The West half of Lot 11, of Lowelands Farm Subdivision as said lot is delineated and so designated on that certain map entitled "Loweland Farm Subdivision", filed for record in Book 3 of Maps, at page 17, Yolo County Records.

Excepting therefrom the following described: Commencing at the southwest corner of Lot 11, Lowelands Farm Subdivision, as said lot is delineated and so designated on that certain map or plat entitled Lowelands Farm Subdivision, filed for record in Book 3 of maps, page 17, Yolo County Records, and running thence easterly along the said south line of said Lot 11, thence north one hundred (100) feet to a point, thence Westerly and parallel with the south line of said Lot 11 to the west line of said Lot 11, thence southerly along the west line of said Lot 11 to the point of beginning, and being a portion of Lot 11, Lowelands Farm Subdivision as said lot is delineated and so designated on that certain map or plat entitled Lowelands Farm Subdivision, filed for record in Book 3 of Maps, page 17, Yolo County Records.

Parcel 3. All that certain real property situate in the County of Yolo, State of California, more particularly described as follows, to wit:

All of Lot 10, and the East half of Lot 11, of Loweland Farms Subdivision, according to the office plat thereof, filed for record in the office of the Recorder of Yolo County, California, on February 17, 1914, in Book 3 of Maps, at page 17.

EXHIBIT "B"

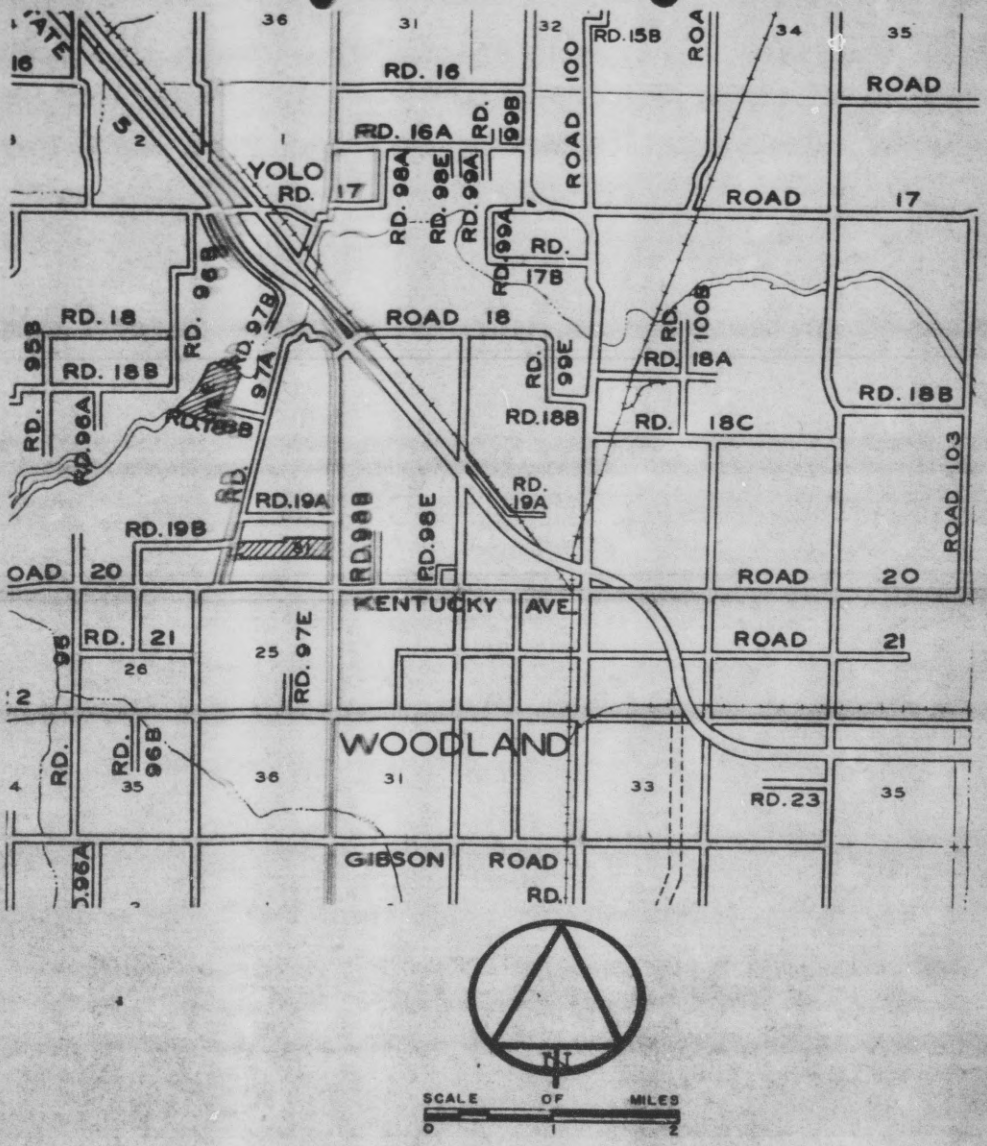


EXHIBIT "B"

AGRICULTURAL PRESERVE NUMBERS ARE DESIGNATED ON THIS MAP BY THE NUMBERS APPEARING WITHIN THE BOUNDARIES OF EACH PRESERVE.

▨ THIS SHADING DELINEATES THE AGRICULTURAL PRESERVES AS ESTABLISHED AND AMENDED BY YOLO COUNTY BOARD OF SUPERVISORS RESOLUTION NO. 74-21 ADOPTED ON

FEB. 11TH 1974
DATE

Laurence B. Hunt
CLERK OF THE BOARD

FILED
FEB 22 1974
LAURENCE P. HENIGAN, Clerk
By
Deputy

RESOLUTION NO. 74-22

PETE E. LUCAS

(Statement of Support for the Guard and Reserve)

WHEREAS, we recognize the National Guard and Reserve as essential to the strength of our nation and the maintenance of world peace; they require and deserve the interest and support of the American business community, as well as every segment of our society; and

WHEREAS, in the highest American tradition, these Guard and Reserve forces are manned by civilians; their voluntary service takes them from their homes, their families and their occupations; on weekends, and at other times, they train to prepare themselves to answer their country's call to active service in the United States armed forces; and

WHEREAS, if these volunteer forces are to continue to serve our nation, a broader public understanding is required of the total force concept of national security and the essential role of the Guard and Reserve within it; and

WHEREAS, the Guard and Reserve need the patriotic cooperation of American employers in facilitating the participation of their eligible employees in Guard and Reserve programs, without impediment or penalty,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo that:

1. Our employees' job and career opportunities will not be limited or reduced because of their service in the Guard or Reserve;

2. To the extent provided by law, our employees will be granted leaves of absence for military training in the Guard or Reserve without sacrifice of vacation time; and

3. This resolution and the resultant policies will be made known throughout the organization and announced in

publications and through other existing means of communication.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 19th day of February, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

WILLIAM E. DUNCAN

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY BARBARA A. RODGERS
DEPUTY

(SEAL)

FILED
FEB 20 1974
LAURENCE P. HENIGAN, Clerk
By Barbara Rodgers Deputy

RESOLUTION NO. 74-23

WHEREAS, on January 25, 1974, the State Highway Engineer forwarded official notice of amounts due Yolo County under the Federal Aid Highway Acts, in accordance with the provisions of Section 2208 and 2210.5 of the Streets and Highways Code, as follows:

Federal Aid Secondary Funds	$122,761.00
State Highway Fund money for Matching	$ 61,381.00

WHEREAS, Section 2211 of the Streets and Highways Code requires the County within 60 days of receiving such notice to notify the State Highway Engineer as to what amount of the apportionment the County wishes to claim and to agree to provide any County matching funds as may be necessary after first considering the sum made available under S & H Code Section 2210.5.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the County of Yolo does hereby notify the State Highway Engineer that the County of Yolo claims the said apportionment and the whole thereof and that the County of Yolo does hereby agree to provide any County matching funds required as may be necessary after first considering the sum made available under S & H Code Section 2210.5.

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 19th day of February, 1974, by the following vote:

AYES:

NOES:

ABSENT:

W. E. Duncan.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas DEPUTY

(Seal)

APPROVED AS TO FORM:

By Robert Deputy
COUNTY COUNSEL
2-22-74

XEROX COPY

FILED

FEB 19 1974

LAURENCE P. HENIGAN, Clerk

By BARBARA A. RODGERS, Deputy

RESOLUTION NO. 74-24

NOTICE OF INTENTION TO ABANDON

WHEREAS, a petition has been filed for abandonment of the hereinafter described portions of Sixth Street and "E" Street in Broderick, California, under the provisions of Section 957-959 of the Streets and Highways Code of the State of California.

NOW, THEREFORE, BE IT RESOLVED that this Board fixes the 18th day of March 1974, at the hour of 10:15 A.M. in the Chambers of the Board of Supervisors, Yolo County, Courthouse, Woodland, California, as the time and place fixed for a hearing on the abandonment of the hereinafter described property.

A parcel of land being portions of "Sixth" Street and "E" Street (Harriet Street) as shown on the Plat of the Town of Washington filed for record in Book I of Deeds at page 264 in the Office of the Recorder, County of Yolo, State of California more particularly described as follows:

COMMENCING at the Southwest corner of Block 24 of the Town of Washington as shown on said Plat; thence North 08°40' 00" East 5 feet along the East Right of Way line of Sixth Street to a point in a non-tangent curve concave to the East, having radius of 25 feet, a radial line of said curve through said point bearing South 45° 32' 12" West, said point being the TRUE POINT OF BEGINNING; thence Northerly 23.18 feet along the arc of said curve, through a central angle of 53° 07' 48" to a point in a tangent line, said point being 10 feet West of said right of way line; thence North 08° 40' 00" East 360 feet, parallel to and 10 feet West of said East right of way line of Sixth Street to a point in a tangent curve, concave to the South, having a radius of 25 feet; thence Easterly 39.27 feet along the arc of said tangent curve, through a central angle of 90° 00' 00" to a point in a tangent line, said point being 10 feet North of the South right of way line of "E" Street; thence South 81° 20' 00" East 280 feet, parallel to and 10 feet North of said South right of way line of "E" Street to a point in a tangent curve, concave to the Southwest, having a radius of 25 feet; thence 23.18 feet along the arc of said tangent curve, through a central angle of 53°07'48" to a point in a non-tangent line, a radial line through said point bearing North 61° 47' 48" East, said point being on the South right of way line of "E" Street; thence North 81° 20' 00" West 315 feet along said South right of way line; thence South 08° 40' 00" West 395 feet along the East right of way line of Sixth Street to the point of beginning.

RESERVING therefrom all existing Public Utility easements over and across the herein described parcel.

Containing 0.159 Acres, more or less.

BE IT FURTHER RESOLVED that the Clerk of the Board shall be instructed to publish and post notice pursuant to Section 958 of the Streets and Highways Code.

PASSED, AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on this 19th day of February, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

Wm E Duncan

Chairman of the Board of Supervisors,
County of Yolo, State of California

ATTEST:
LAURENCE P. HENIGAN, CLERK

By Barbara A Rodgers
Deputy

APPROVED AS TO FORM:

By
Deputy County Counsel

FILED
FEB 25 1974
LAURENCE P. HENIGAN, Clerk
By Barbara A Rodgers

RESOLUTION NO. 74- 25

(Resolution Freeing PETER ZENOVIEFF from Responsibility for Support of his Parent)

WHEREAS, SAROPFINA VASUTIN, a recipient of aid from the County of Yolo, State of California, abandoned PETER ZENOVIEFF, her son, while PETER ZENOVIEFF was a minor; and

WHEREAS, the period of said abandonment was more than two (2) years prior to said minor's reaching the age of eighteeen (18) years; and

WHEREAS, during such period of abandonment, SAROPFINA VASUTIN was physically and mentally able to support PETER ZENOVIEFF;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo, State of California, that PETER ZENOVIEFF is freed from responsibility for the support of SAROPFINA VASUTIN, his mother.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 25th day of February, 19 74, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

W. E. Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Barbara A Rodgers Deputy

(SEAL)

FILED
MAR - 4 1974
LAURENCE P. HENIGAN, Co.
By Barbara A. Rodgers
Deputy

RESOLUTION NO. 74-26

NOTICE OF INTENTION TO ABANDON

WHEREAS, a petition has been filed for abandonment of the hereinafter described portion of Vale and Vine Avenues under the provisions of Section 957-959 of the Streets and Highways Code of the State of California.

NOW, THEREFORE, BE IT RESOLVED that this Board fixes the 1st day of April 1974, at the hour of 10:00 A.M. in the Chambers of the Board of Supervisors, Yolo County, Courthouse, Woodland, California, as the time and place fixed for a hearing on the abandonment of the hereinafter described property.

All of that real property situated near the town of Guinda, California, County of Yolo, State of California, described as follows:

All that portion of Vale and Vine Avenues as shown on the map of "Cashmere Colony Tract" filed in the Office of the Recorder of Yolo County, California on July 13, 1892, in Book 1 of Maps, at Page 11, lying West of the westerly right of way line of State Highway Route #16 as said Highway existed May 14, 1969.

BE IT FURTHER RESOLVED that the Clerk of the Board shall be instructed to publish and post notice pursuant to Section 958 of the Streets and Highways Code.

PASSED, AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on this 4th day of March, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

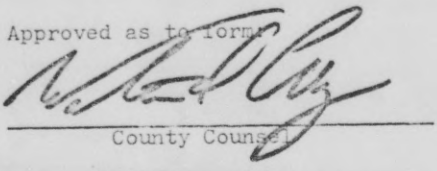
ABSENT: None.

Wm E Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Barbara A. Rodgers Deputy

Approved as to form:



County Counsel

FILED
MAR - 4 1974
LAURENCE P. HENIGAN, Clerk
By BARBARA A. RODGERS
Deputy

RESOLUTION NO. 74-27

(Resolution Adopting Relocation Guidelines)

WHEREAS, Sections 7260-7274 of the Government Code of the State of California, impose an obligation upon this County and other public agencies and political subdivisions of the State, to furnish relocation assistance to persons affected by eminent domain proceedings as is more particularly described and set forth in said statutes; and

WHEREAS, the State of California has adopted guidelines, rules and regulations pertaining thereto pursuant to § 7267.8 of the Government Code; and

WHEREAS, Section 7267.8 of the Government Code was amended by statute adopted by the State Legislature, Chapter 1307, in 1972, to become effective one year thereafter, and pursuant to said amendment the said adopted rules and regulations must be adopted by this County,

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the rules and regulations and guidelines so adopted by the State of California are attached hereto, marked Exhibit "A", incorporated herein by reference thereto as though set forth in full, and are henceforth the rules, regulations and guidelines of this County as to such relocation assistance.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 4th day of March, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.
NOES: None.
ABSENT: None.

W. E. Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY BARBARA A. RODGERS
DEPUTY

(SEAL)

2 - ASSURANCE OF ADEQUATE REPLACEMENT HOUSING PRIOR TO DISPLACEMENT

2.1 Assurance of availability.

a. Availability. No public entity shall proceed with any phase of a project which will cause the displacement of any person until the public entity has determined that within a reasonable period of time prior to displacement, there will be available on a basis consistent with the requirements of Title VIII of the Civil Rights Act of 1968 (P.L. 90-284), in areas not generally less desirable in regard to public utilities and public and commercial facilities and at rents or prices within the financial means of the families and individuals displaced, decent, safe and sanitary dwellings, equal in number to the number of, and available to, such displaced persons who require such dwellings and reasonably accessible to their places of employment.

b. Support. The determination should be based on a current survey and analysis of available replacement housing by the displacing agency. Such survey and analysis must take into account the competing demands on available housing.

c. Waiver. Pursuant to Section 7261(c) (3) of the Act, the head of a public entity may prescribe by regulations, situations where the determination described in paragraph 2.1a may be waived. These should be limited only to emergency or other extraordinary situations where immediate possession of real property is of crucial importance. Each waiver of assurance of replacement housing shall be supported by appropriate findings and a determination of the necessity for the waiver.

d. Standards for decent, safe, and sanitary dwellings.

(a) A decent safe, and sanitary dwelling is one which meets all of the following minimum requirements. Adjustments may be made only in the cases of unusual circumstances or in unique geographic areas.

(1) Conforms with all applicable provisions for existing structures that have been established under State or local building, plumbing, electrical, housing and occupancy codes and similar ordinances or regulations.

(2) Has a continuing and adequate supply of potable safe water.

(3) Has a kitchen or an area set aside for kitchen use which contains a sink in good working condition and connected

hot and cold water, and an adequate sewage system. A stove refrigerator in good operation condition shall be provided required by local code, ordinances or custom. When these lities are not so required by local codes, ordinances, or om, the kitchen area or area set aside for such use shall utility service connections and adequate space for the allation of such facilities.

(4) Has an adequate heating system in good working r which will maintain a minimum temperature of 70 degrees in living area, excluding bedrooms, under local outdoor design erature conditions. A heating system will not be required in e geographical areas where such is not normally included in housing.

(5) Has a bathroom, well-lighted and ventilated affording privacy to a person within it, containing a lava- basin and a bathtub or stall shower, properly connected to lequate supply of hot and cold running water, and a flush t, all in good working order and properly connected to a e disposal system.

(6) Has an adequate and safe wiring system for ing and other electrical services.

(7) Is structurally sound, weathertight, in good r and adequately maintained.

(8) Each building used for dwelling purposes shall a safe unobstructed means of egress leading to safe open space ound level. Each dwelling unit in a multi-dwelling building have access either directly or through a common corridor to a of egress to open space at ground level. In multi-dwelling ngs of three stories or more, the common corridor on each must have at least two means of egress.

(9) Has 150 square feet of habitable floor space e first occupant in a standard living unit and at least 100 feet of habitable floor space for each additional occupant. oor space is to be subdivided into sufficient rooms to be te for the family. All rooms must be adequately ventilated. ble floor space is defined as that space used for sleeping, , cooking or dining purposes, and excludes such enclosed as closets, pantries, bath or toilet rooms, service rooms, ting corridors, laundries, and unfinished attics, foyers, e spaces, cellars, utility rooms and similar spaces.

(b) A decent, safe and sanitary sleeping room is one ncludes the minimum requirements contained in paragraph (a), graphs (2), (4), (5), (6), (7), and (8) of this section following:

(1) At least 100 square feet of habitable floor space for the first occupant and 50 square feet of habitable floor space for each additional occupant.

(2) Lavatory, bath and toilet facilities that provide privacy, including a door that can be locked if such facilities are separate from the room.

(c) A decent, safe, and sanitary mobile home is one which includes the minimum requirements contained in paragraph (a), subparagraphs (2), (3), (4), (5), (6), (7), (8), and (9) of this section except that it may have 70 square feet of habitable floor space for each additional occupant, and the following:

(1) Bears the insignia of approval issued by the State of California, Department of Housing and Community Development, pursuant to the California Health and Safety Code, except those manufactured prior to September 1, 1958.

2.2 Housing provided as a last resort. When it is determined that adequate replacement housing is not available and cannot otherwise be made available, the head of the public entity may take action to develop replacement housing. Such action for replacement housing will be guided by the criteria and procedures issued by the Secretary of Housing and Urban Development in accordance with the provision concerning Section 206(a) of the Uniform Relocation Assistance and Land Acquisition Policies Act of 1970 (P.L. 91-646).

3 - MOVING AND RELATED EXPENSES

3.1 Eligibility.

a. Any displaced person (including one who conducts a business or farm operation), is eligible to receive a payment for moving expenses. A person who lives on his business or farm property may be eligible for both moving and related expenses as a dwelling occupant in addition to being eligible for payments with respect to displacement from a business or farm operation.

b. Any person who moves from real property or moves his personal property from real property: 1) as a result of the acquisition of such real property in whole or part, or 2) as a result of a written notice of the acquiring agency to vacate real property, or 3) as a result of written notice of the acquiring agency to vacate, other real property on which such person conducts a farm or business, is eligible to receive a payment for moving expenses.

3.2 Actual reasonable expenses in moving.

a. Allowable moving expenses.

(1) Transportation of individuals, families, and personal property from the acquired site to the replacement site, not to exceed a distance of 50 miles, except where the displacing agency determines that relocation beyond this 50-mile area is justified.

(2) Packing, and unpacking, crating and uncrating of personal property.

(3) Advertising for packing, crating, and transportation when the displacing agency determines that it is necessary.

(4) Storage of personal property for a period generally not to exceed six months when the displacing agency determines that storage is necessary in connection with relocation.

(5) Insurance premiums covering loss and damage of personal property while in storage or transit.

(6) Removal, reinstallation, reestablishment, including such modification as deemed necessary by the public agency of, and reconnection of utilities for, machinery, equipment, appliances, and other items, not acquired as real property. Prior to payment of any expenses for removal and reinstallation of such property, the displaced person shall be required to agree in writing that the property is personalty and that the displacing agency is released from any payment for the property.

(7) Property lost, stolen, or damaged (not caused by the fault or negligence of the displaced person, his agent or employees), in the process of moving, where insurance to cover such loss or damage is not available.

b. Limitations.

(1) When the displaced person accomplishes the move himself, the amount of payment shall not exceed the estimated cost of moving commercially, unless the head of the responsible public agency determines a greater amount is justified.

(2) When an item of personal property which is used in connection with any business or farm operation is not moved but sold and promptly replaced with a comparable item, reimbursement shall not exceed the replacement cost minus the proceeds received from the sale, or the estimated costs of moving, whichever is less.

(3) When personal property which is used in connection with any business or farm operation to be moved is of low value and high bulk, and the cost of moving would be disproportionate in relation to the value, in the judgment of the head of the public agency responsible for the reimbursement for the expense of moving the personal property shall not exceed the difference between the amount which would have been received for such item on liquidation and the cost of replacing the same with a comparable item available on the market. This provision will be applicable in the case of moving of junk yards, stockpiled sand, gravel, minerals, metals and similar type items of personal property.

(4) If the cost of moving or relocating an outdoor advertising display or displays is determined to be equal to or in excess of the in place value of the display, consideration should be given to acquiring such display or displays as a part of the real property, unless such acquisition is prohibited by State law.

3.3 Nonallowable moving expenses and losses.

a. Additional expenses incurred because of living in a new location.

b. Cost of moving structures or other improvements in which the displaced person reserved ownership except as otherwise provided by law.

c. Improvements to the replacement site, except when required by law.

d. Interest on loans to cover moving expenses.

e. Loss of good-will.

f. Loss of profits.

g. Loss of trained employees.

h. Personal injury.

i. Cost of preparing the application for moving and related expenses.

j. Payment for search cost in connection with locating a replacement dwelling.

3.4 Expenses in searching for replacement business or farm.

a. Allowable.

(1) Actual travel costs.

(2) Extra costs for meals and lodging.

(3) Time spent in searching at the rate of the displaced person's salary or earnings, but not to exceed $10 per hour.

(4) In the discretion of the displacing agency, necessary broker, real estate or other professional fees to locate a replacement business or farm operation under circumstances prescribed in public agency regulations.

b. Limitation. The total amount a displaced person may be paid for searching expenses may not exceed $500 unless the head of the public agency determines that a greater amount is justified based on the circumstances involved.

3.5 Actual direct losses by business or farm operation. When the displaced person does not move personal property, he should be required to make a bona fide effort to sell it, and should be reimbursed for the reasonable costs incurred.

a. When the business or farm operation is discontinued, the displaced person is entitled to the difference between the fair market value of the personal property for continued use at its location prior to displacement and the sale proceeds, or the estimated costs of moving 50 miles whichever is less.

b. When the personal property is abandoned, the displaced person is entitled to payment for the fair market value of the property for continued use at its location prior to displacement or the estimated cost of moving 50 miles whichever is less.

c. The cost of removal of the personal property shall not be considered as an offsetting charge against other payments to the displaced person.

4 - PAYMENTS IN LIEU OF MOVING AND RELATED EXPENSES

4.1 Dwellings - schedules.

a. Section 7262(b) provides that at the option of the displaced person he may receive a moving expense allowance not to exceed $300 based on schedules established by each agency head. Moving allowance schedules maintained by the State Highway Department should be used as the basis for the agency's schedules. In addition, a displaced person shall receive a dislocation allowance of $200.

b. A displaced person, who elects to receive a payment based on a schedule, shall be paid under the schedule used in the jurisdiction in which the displacement occurs regardless of where he relocates.

4.2 Businesses - eligibility.

a. A person displaced from his business, as defined in Section 7260(d) is eligible under Section 7262(c) to receive a fixed payment in lieu of moving and related expenses. Care must be exercised, in each instance, however, to assure that such payments are made only in connection with a bona fide business. The public agency responsible for the program or project causing displacement shall, by regulation, prescribe appropriate criteria for a determination that a given activity does, in fact, constitute a bona fide business.

b. Those businesses described in Section 7260(4) are not eligible under Section 7262(c) for a payment in lieu of moving and related expenses.

c. Where a displaced person is displaced from his place of business, no payment shall be made under Section 7262(c) until after the head of the displacing agency determines (1) that the business is not part of a commercial enterprise having at least one other establishment not being acquired, which is engaged in the same or similar business, and (2) that the business cannot be relocated without a substantial loss of existing patronage. The determination of loss of existing patronage shall be made by the displacing agency only after consideration of all pertinent circumstances, including but not limited to, the following factors:

(1) The type of business conducted by the displaced concern.

(2) The nature of the clientele of the displaced concern.

(3) The relative importance of the present and proposed location to the displaced business and the availability of a suitable replacement location for the displaced person.

4.3 Farms - partial taking. Where a displaced person is displaced from only a part of his farm operation, the fixed payment provided by Section 7262(c) shall be made only if the displacing agency determines that the farm met the definition of a farm operation prior to the acquisition and that the property remaining after the acquisition can no longer meet the definition of a farm operation.

4.4 Nonprofit organizations. Where a nonprofit organization is displaced, no payment shall be made under Section 7262(c) until after the head of the public agency determines:

a. That the nonprofit organization cannot be relocated without a substantial loss of its existing patronage. The term "existing patronage" as used in connection with nonprofit organizations includes the persons, community or clientele served or affected by the activities of the nonprofit organization.

b. That the nonprofit organization is not part of a commercial enterprise having at least one other establishment not being acquired which is engaged in the same or similar activity.

4.5 Net earnings. The term "average annual net earnings" as used in Section 7262(c) means one-half of any net earnings of the business or farm operation, before Federal, State, and local income taxes, during the two taxable years immediately preceding the taxable year in which such business or farm operation moves from the real property acquired for such project, or during such other period as the head of the displacing agency determines to be more equitable for establishing such earnings, and includes any compensation paid by the business or farm operation to the owner, his spouse or his dependents during such period. If a business or farm operation has no net earnings, or has suffered losses during the period used to compute "average annual net earnings" it may nevertheless receive the $2,500 minimum payment authorized by such Section.

4.6 Amount of Business Fixed Payment. The fixed payment to a person displaced from a farm operation or from his place of business, including nonprofit organizations, shall be in an amount equal to the average annual net earnings of the business or farm operation, except that such payment shall not be less than $2,500 nor more than $10,000.

5 - REPLACEMENT HOUSING PAYMENT FOR HOMEOWNERS

5.1 Eligibility.

a. A displaced owner-occupant is eligible for a replacement housing payment, authorized by Section 7263, not to exceed $15,000, if he meets both of the following requirements:

(1) Actually owned and occupied the acquired dwelling from which displaced for not less than 180 days prior to the initiation of negotiations for the property. The term "initiation of negotiations" means the day on which the acquiring agency makes the first personal contact with the property owner or his representative and furnishes him with a written offer to purchase the real property.

(2) Purchases and occupies a replacement dwelling, which is decent, safe, and sanitary, not later than the end of the one-year period beginning on the date on which he receives from the displacing agency the final payment of all costs of the acquired dwelling, or on the date on which he moves from the acquired dwelling, whichever is the later date.

b. A displaced owner-occupant of a dwelling who is determined to be ineligible under this chapter may be eligible for a replacement housing payment under Chapter 6.

5.2 Comparable replacement dwelling. For the purposes of rendering relocation assistance by making referrals for replacement housing and for computation of the replacement housing payment, a comparable replacement dwelling is one which is decent, safe, and sanitary and:

a. Functionally equivalent and substantially the same as the acquired dwelling, but not excluding newly constructed housing.

b. Adequate in size to meet the needs of the displaced family or individual. However, at the option of the displaced person, a replacement dwelling may exceed his needs when the replacement dwelling has the same number of rooms or the equivalent square footage as the dwelling from which he was displaced.

c. Open to all persons regardless of race, color, religion, or national origin, consistent with the requirements of the Civil Rights Act of 1964 and Title VIII of the Civil Rights Act of 1968.

d. Located in an area not generally less desirable than the one in which the acquired dwelling is located, with respect to:

(1) Neighborhood conditions, including but not limited to municipal services and other environmental factors.

(2) Public utilities, and

(3) Public and commercial facilities.

e. Reasonably accessible to the displaced person's place of employment or potential place of employment.

f. Within the financial means of the displaced family or individual.

g. Available on the market to the displaced person.

h. If housing meeting the requirements of paragraph 5.2 is not available on the market, the head of a displacing agency may, upon a proper finding of the need therefor, consider available housing exceeding these basic criteria.

5.3 Computation of replacement housing payment. The replacement housing payment of not more than $15,000 comprises the following:

a. Differential payments for replacement housing. The head of the public agency may determine the amount which, if any, when added to the acquisition cost of the dwelling acquired by the displacing agency, is necessary to purchase a comparable replacement dwelling by either establishing a schedule or by using a comparative method.

(1) Schedule method. The agency may establish a schedule of reasonable acquisition costs for comparable replacement dwellings of the various types of dwellings to be acquired and available on the private market. The schedule shall be based on a current market analysis sufficient to support determinations of the amount for each type of dwelling to be acquired. When more than one public agency is causing displacement in a community or an area, the heads of the agencies concerned shall coordinate the establishment of the schedule for replacement housing payments.

(2) Comparative method. The agency may determine the price of a comparable replacement dwelling by selecting a dwelling or dwellings most representative of the dwelling unit acquired, available to the displaced person, and which meets the definition of comparable replacement dwelling. A single dwelling shall be used only when additional comparable dwellings are not available.

(3) Alternate method. The head of the displacing agency may develop criteria for computing replacement housing payments when neither the schedule method nor the comparative method is feasible.

(4) Limitations. The amount established as the differential payment for the replacement housing sets the upper limit of this payment.

(a) If the displaced person voluntarily purchases and occupies a decent, safe, and sanitary dwelling at a price less than the above, the comparable replacement housing payment will be reduced to that amount required to pay the difference between the acquisition price of the acquired dwelling and the actual purchase price of the replacement dwelling.

(b) If the displaced person voluntarily purchases and occupies a decent, safe, and sanitary dwelling at a price less than the acquisition price of the acquired dwelling, no differential payment shall be made.

b. Interest payment. The head of the public agency shall determine the amount, if any, necessary to compensate a displaced person for any increased interest costs, including points paid by the purchaser. Such amount shall be paid only of the acquired dwelling was encumbered by a bona fide mortgage. The following shall be considered:

(1) The payment shall be equal to the excess in the aggregate interest and other debt service costs of that amount of the principal of the mortgage on the replacement dwelling which is equal to the unpaid balance of the bona fide mortgage on the acquired dwelling, at the time of acquisition, over the remainder term of the mortgage on the acquired dwelling, reduced to discounted present value.

(2) The discount rate shall be the prevailing interest rate paid on savings deposits by commercial banks in the general area in which the replacement dwelling is located.

(3) A "bona fide mortgage" is one which was a valid lien on the acquired dwelling for not less than 180 days prior to the initiation of negotiations.

c. Incidental expenses.

(1) The head of the public agency shall determine the amount, if any, necessary to reimburse a displaced person for actual costs incurred by him incident to the purchase of the replacement dwelling (but not including prepaid expenses) such as:

(a) Legal, closing and related costs including title search, preparing conveyance instruments, notary fees, surveys, preparing plats, and charges incident to recordation.

(b) Lenders', FHA or VA, appraisal fees.

(c) FHA application fee.

(d) Certification of structural soundness when required by lender, FHA or VA.

(e) Credit report.

(f) Title policies or abstracts of title.

(g) Escrow agent's fee.

(h) State revenue stamps or sale or transfer taxes.

(2) No fee, cost, charge, or expense is reimbursable which is determined to be a part of the finance charge under the Truth in Lending Act, Title I, Public Law 90-321, and Regulation "Z" (12 CFR Part 226) issued pursuant thereto by the Board of Governors of the Federal Reserve System. Loan service fee (not to exceed 1%) and origination or discount points are an eligible expense if such fees are normal to real estate transactions in the area.

5.4 Acquisition of Mobile Homes.

The public agency may purchase mobile homes where:

(1) The structural condition of the mobile home is such that it cannot be moved without substantial damage or unreasonable cost; or

(2) The mobile home is not considered to be a decent, safe and sanitary dwelling unit as defined in section 2.1(d) of this Article.

5.4 Partial Acquisition of Mobile Home Park.

Where the public agency determines that a sufficient portion of a mobile home park is taken to justify the operator of such park to move his business or go out of business the owners and occupants of the mobile home dwellings not within the actual taking but who are forced to move shall be eligible to receive the same payments as though their dwellings were within the actual taking.

5.5 Mobile Homes as Replacement Dwellings.

A mobile home may be considered a replacement dwelling provided:

(1) The mobile home meets standards of decent, safe and sanitary housing;

(2) The mobile home is placed in a fixed location:

(a) In a mobile home park which is licensed and operating under State law; or

(b) In a mobile home subdivision wherein the displaced person owns the lot on which the mobile home is placed; or

(c) On real property owned or leased by the displaced person in other than a mobile home subdivision, provided such placement is in accordance with State and local laws or ordinances and provided such placement was made under permit from the State or local agency.

5.6 Computation on Next Highest Type.

When a comparable mobile home is not available it will be necessary to calculate the replacement housing payment on the basis of the next highest type of dwelling that is available and meets the applicable requirements and standards, i.e., a higher type mobile home or a conventional dwelling.

(1) "Not available" as used in this subsection includes, but is not limited to, those cases where mobile homes cannot be relocated in mobile home parks within a reasonable distance from the place of dislocation because of lack of available spaces or because of the standards and rules of the mobile home parks where spaces are available.

5.7 General Provisions.

The general provisions for moving expenses and replacement housing payments of this Article are also applicable to owners and tenants of mobile homes.

5.8 Moving Expenses for Mobile Homes.

(a) General.

The eligibility requirements of section 3 and the provisions of sections 5 and 6 are applicable to owners and occupants displaced from a mobile home.

6 - REPLACEMENT HOUSING PAYMENTS FOR TENANTS AND CERTAIN OTHERS

6.1 Eligibility.

a. A displaced tenant or owner-occupant of a dwelling for less than 180 days is eligible for a replacement housing payment not to exceed $4,000, as authorized by Section 7264, if he meets both of the following requirements:

(1) Actually occupied the dwelling for not less than 90 days prior to the initiation of negotiations for acquisition of the property. The term "initiation of negotiations" means the day on which the public agency makes the first personal contact with the property owner or his representative and furnishes him with a written offer to purchase the real property. Agencies regulations should provide the tenants and other persons occupying the property shall be advised when negotiations for the property are initiated with the owner thereof.

(2) Is not eligible to receive a payment under Section 7263.

b. An owner-occupant of a dwelling for not less than 180 days prior to the initiation of negotiations is eligible for a replacement housing payment as a tenant, as authorized by Section 7264, when he rents a decent, safe and sanitary replacement dwelling instead of purchasing and occupying a replacement dwelling, which is decent, safe, and sanitary not later than the end of the one-year period beginning on the date on which he receives from the displacing agency final payment for all costs for the acquired dwelling, or on the date on which he moves from the acquired dwelling, whichever is the later date.

6.2 Computation of replacement housing payments for displaced tenants. A displaced tenant is eligible for a rental replacement housing payment, not to exceed $4,000, which shall be determined by subtracting from the amount which the tenant actually pays for a replacement dwelling or, if lesser, the amount determined by the State as necessary to rent a comparable dwelling; or if he purchases replacement housing within one year from displacement, he is eligible for a down payment including expenses incidental to closing not to exceed $4,000.

a. Rental replacement housing payment. The head of the public agency concerned may determine the amount necessary to rent a comparable replacement dwelling by either establishing a schedule or by using a comparative method.

(1) Schedule method. The agency may establish a rental schedule for renting comparable replacement dwellings as described in paragraph 5.2 and which are available in the private market for the various types of dwellings to be acquired. The payment shall be computed by determining the amount necessary to rent a comparable replacement dwelling for four years (the average monthly cost from

the schedule) and subtracting from such amount forty-eight times the average month's rent paid by the displaced tenant in the last three months prior to initiation of negotiation if such rent was reasonable. Agency regulations may prescribe circumstances which may dictate the use of economic rather than actual rent paid by the displaced tenant. For purposes of these Guidelines, economic rent is defined as the amount of rent the displaced tenant would have had to pay for a comparable dwelling unit in an area similar to the neighborhood in which the dwelling unit to be acquired is located. The schedule should be based on current analysis of the market to determine the amount of each type of dwelling required. When more than one public agency is causing the displacement in a community or an area, the agency heads shall cooperate in choosing the method for computing the replacement housing payment and shall use uniform schedules of average rental housing in the community or area.

(2) Comparative method. The agency may determine that average month's rent by selecting one or more dwellings most representative of the dwelling unit acquired, which is available to the displaced person and meets the definition of a comparable replacement dwelling as described in paragraph 5.2 The payment should be computed by determinig the amount necessary to rent a comparable replacement dwelling for four years and subtracting from such amount forty-eight times the average month's rent paid by the displaced tenant in the last three months prior to initiation of negotiations, if such rent was reasonable. Agency regulations may prescribe circumstances which may dictate the use of economic rather than actual rent paid by the displaced tenant.

(3) Exceptions. The head of the public agency may establish the average month's rent paid by the displaced person by using more than three months, if he deems it advisable. If rent is being paid to the displacing agency, economic rent shall be used in determining the amount of the payment to which the displaced tenant is entitled.

(4) Alternate to (1) and (2) above. When neither method is feasible, the head of the public agency shall develop criteria for computing the payment.

(5) Disbursement of rental replacement housing payment. The head of the public agency should develop procedures to implement Section 7264 to provide, within the $4,000 and four-year limitations of such section, a rental replacement housing payment that will enable the displacee to rent comparable decent, safe and sanitary housing. The public agency should develop criteria for a determination as to the manner of disbursement, that is, lump sum payment, and/or annual installments, or monthly payments.

b. Purchases - replacement housing payment. If the tenant elects to purchase instead of renting, the payment shall be computed by determining the amount necessary to enable him to make a down payment and to cover incidental expenses on the purchase of replacement housing, as follows:

(1) The down payment shall be the amount necessary to make a down payment on a comparable replacement dwelling. Determination of the amount necessary for such down payment shall be based on the amount of down payment that would be required for purchase of the dwelling using a conventional loan.

(2) Incidental expenses of closing the transaction are those as described in paragraph 5.3c.

(3) The maximum payment may not exceed $4,000, except that if more than $2,000 is required, the tenant must match any amount in excess of $2,000 by an equal amount in making the down payment.

(4) The full amount of the replacement housing payment must be applied to the purchase price and incidental costs shown on the closing statement.

6.3 Computation of replacement housing payments for certain others.

a. A displaced owner-occupant who does not qualify for a replacement housing payment under Chapter 5 because of the 180-day occupancy requirement and elects to rent is eligible for a rental replacement housing payment not to exceed $4,000. The payment will be computed in the same manner as shown in paragraph 6.2a except that the present rental rate for the acquired dwelling shall be economic rent as determined by market data.

b. A displaced owner-occupant who does not qualify for a replacement housing payment under Chapter 5 because of the 180-day occupancy requirement and elects to purchase a replacement dwelling is eligible for a replacement housing down payment and closing costs not to exceed $4,000. The payment will be computed in the same manner as shown in paragraph 6.2b.

7 - RELOCATION ASSISTANCE ADVISORY SERVICES

7.1 Relocation assistance advisory program. Under Section 7261, the head of a public agency shall require a relocation assistance advisory program for persons displaced as a result of programs or projects. Each relocation assistance advisory program shall include such measures, facilities, or services as may be necessary or appropriate to perform all of the tasks detailed in Section 7261(c).

7.2 Coordination of planned relocation activities.

a. Coordination. When two or more public agencies contemplate displacement activities in a given community or area, the heads of the respective agencies responsible for the planned activities shall require that appropriate channels of communication be established between the agencies for the purpose of planning relocation activities and coordinating available housing resources.

The public agencies causing displacement shall designate at least one representative who will meet periodically with the representatives of other Federal, State and local agencies to review the impact of their respective programs on the community or area.

b. Local coordination. To further insure maximum coordination of relocation activities in a given community or area, each public agency's regulations shall require that the displacing agency consult appropriate local officials before approving any proposed project in the community, consistent with the requirements of the procedures promulgated by the Office of Management and Budget Circular A-95 (Revised). That Circular provides a central point of identifying local officials.

7.3 Contracting for relocation services.

a. Contracting with central relocation agency. The head of a displacing agency contemplating initiation of displacement activities shall consider contracting with the central relocation agency in a community or area for the purpose of carrying out its relocation activities.

b. Contracting with others. When a centralized relocation agency is not available in a community or if in the judgment of the displacing agency the centralized agency does not have the capacity to provide the necessary services, within the time required by the agency's program, the displacing agency may contract with another public agency or a private contractor who can provide the necessary relocation services.

8 - GRIEVANCE PROCEDURE

8.0 Federal participation exemption.

If the public agency has an approved and adopted grievance procedure policy mandated by a federal agency in order to receive federal financial participation, then, that policy may be used in lieu of this section.

8.1 Right of review.

Any person aggrieved by a determination as to eligibility for, or the amount of, a payment under the regulations in this part, may have his claim reviewed and reconsidered by the head of the public agency or his authorized designee (other than the person who made the determination in question) in accordance with the procedures set forth in this section as supplemented by such procedures as the public agency shall have established for such review and reconsideration. Any person or class of persons may seek review and revision of any schedule with respect to payments under the regulations in this part.

8.2 Notification to claimant.

If the public agency denies the eligibility of a claimant for a payment or disapproves the full amount claimed or refuses to consider the claim on its merits because of untimely filing or any other ground, the public agency's notification to the claimant of its determination shall inform the claimant of its reasons therefor and shall also inform the claimant of the applicable procedures for obtaining review of this determination.

8.3 Request for review.

a. General. Any person who has a right to seek review may request the public agency to provide him with a full written explanation of its determination and the basis therefor if he feels that the explanation accompanying the payment of his claim or notice of the agency's determination was incorrect or inadequate. The public agency shall provde such an explanation to the claimant within 15 days of its receipt of claimant's request.

b. Time limits for filing written request for review.

(1) A claimant desiring review and reconsideration of the public agency's determination shall file a written request for review with the public agency either (a) within 6 months of the agency's notification to the claimant of its determination or (b) prior to final closeout of the project which caused the displacement, whichever is earlier, but in no event less than 30 days following the agency's notification to the claimant of its determination.

c. The written request for review. The claimant may include in his request for review any statement of fact within his knowledge or belief, or other material which he feels has a bearing on his appeal. If the claimant requests more time to gather and prepare additional material for consideration or review and demonstrates a reasonable basis therefor, he may be granted 30 days from the date of his request for review. If the claimant feels he is unable to prepare the written claim, the public agency shall offer to provide assistance to the claimant and further notify the claimant of other available sources of assistance.

d. Oral presentation. Upon request of the claimant, the public agency shall afford him an opportunity to make an oral presentation. The claimant may be represented by an attorney or other person of his choosing. This oral presentation shall enable the claimant to discuss his claim with the head of the public agency or a designee other than the person who made the initial determination having the authority to revise the initial determination on the claim. The public agency shall make a summary of the matters discussed in the oral presentation and it shall be included as part of its file.

8.4 Public agency review.

a. General. The public agency shall consider the request for review and shall make a determination as to whether a modification is necessary. This review should be conducted by the head of the public agency or his authorized designee (other than the person who made the determination). A designee must have the authority to revise the initial determination of the claim and any determination reached pursuant to an oral presentation. The public agency shall consider every complaint regardless of form.

b. Scope of review. The public agency shall review and reconsider its initial determination of the claimant's case in light of:

(1) All material upon which the public agency based its original determination including all applicable rules and regulations;

(2) The reasons given by the claimant for requesting review and reconsideration of his claim;

(3) Whatever additional written material has been submitted by the claimant; and

(4) Any further information which the public agency may, in its discretion, obtain by request, investigation, or research, to insure fair and full review of the claim.

c. Determination on review by public agency. The final determination on review by the public agency shall include, but is not limited to:

(1) The agency's decision on reconsideration of the claim;

(2) The factual and legal basis upon which its decision is based, including any pertinent explanation or rationale;

d. Time limits.

(1) The public agency shall issue its determination of review within 30 days from receipt of the last material submitted for consideration by the claimant.

(2) In the case of complaints dismissed for untimeliness or for any other reason not based on the merits of the claim, the public agency shall issue a statement as to why the complaint was dismissed to the claimant.

8.5 Recommendations by third party.

Upon agreement between the claimant and the public agency, a mutually acceptable third party or parties may review the claim and make advisory recommendations thereon to the head of the agency for its final determination. In reviewing the claim and making recommendations to the public agency, the third party or parties should be guided by the provisions of the requirements of these sections.

8.6 Review of files by claimant.

Except for confidential material, and except to the extent specifically prohibited by law, a public agency shall permit the claimant to inspect all files and records bearing upon his claim or the prosecution of his grievance. The public agency may, however, impose reasonable conditions on the claimant's right to inspect.

8.7 Effect of determination on other persons.

The principles established in all determinations by a public agency shall be applied to all similar cases regardless of whether or not a person has filed a written request for review.

8.8 Construction of rules and regulations.

This section and all applicable rules and regulations on which public agency determinations are based, shall be liberally construed so as to fulfill the statutory purpose as declared in the Act of "fair and equitable treatment" in order that displaced persons "not suffer disproportionate injuries as a result of programs designed for the benefit of the public as a whole."

8.9 Right to counsel.

Any aggrieved party has a right to representation by legal or other counsel at his own expense at any and all stages of the proceedings set forth in these sections.

8.10 Judicial review.

Nothing in this section shall in any way preclude or limit a claimant from seeking judicial review or receiving a fair and impartial consideration of his claim on its merits upon exhaustion of such administrative remedies as are available to him under this section.

9 - UNIFORM REAL PROPERTY ACQUISITION POLICY

9.1 Acquisition procedures.

a. Just compensation. Section 7267.2 establishes the policy that, before initiation of negotiations for the acquisition of real property, the head of the public entity concerned shall establish an amount which he believes to be just compensation therefor. In no event shall such amount be less than the agency's approved appraisal of the fair market value of the property.

b. Incidental expenses incurred by displaced owner selling to acquiring public agency. Compensation for real property shall include recording fees, transfer taxes and prepayment penalties on existing liens and other similar expenses incidental to conveying such real property to acquiring agency.

c. Initiation of negotiations.

(1) Statement to be furnished owner. When negotiations for the acquisition of real property are initiated, the owner shall be provided with a written statement concerning the proposed acquisition. This statement shall include, as a minimum, the following:

(a) Identification of the real property and the estate or interest therein to be acquired including the buildings, structures, and other improvements on the land, as well as the fixtures considered to be a part of the real property, and

(b) The amount of the estimated just compensation for the property to be acquired, as determined by the acquiring agency, and a statement of the basis therefor. In the case of a partial taking, damages, if any, to the remaining real property shall be separately stated.

(2) Offer to purchase. The head of the public entity shall make a prompt offer to purchase the property for the amount contained in the statement.

9.2 Appraisal standards. For the purpose of promoting uniformity under Section 7267.2, the head of each public entity shall establish, for all programs under his jurisdiction, standards for appraisals used in such programs, criteria for determining the qualifications of appraisers, and a system of review by qualified appraisers.

9.3 Notice to move. Section 7267.3 provides that, to the greatest extent practicable, no person lawfully occupying real property shall be required to move from a dwelling or to move his business or farm operation without at least 90 days written notice from the head of the displacing agency of the date by which such move is required.

10 - DEFINITIONS

10.1 Affected property. Affected property means any real property which actually declines in fair market value because of acquisition by a public entity for public use of other real property and a change in the use of the real property acquired by the public entity.

10.2 Average annual net earnings. The net earnings of the business or farm operation before Federal, State, and local income tax, during the 2 taxable years immediately preceeding displacement (or if the business or farm was not operated that long, such other period as may be approved by the state agency), and includes salaries, wages or other compensation paid by the business or farm operation to the owner, his spouse or his dependents. If the state agency determines that such 2 year period is not equitable for establishing earnings, the period used for determining average net earnings shall be a substitute period determined by the state agency. In the case of a corporate owner, earnings shall include any compensation paid to the spouse or dependents of the owner of a majority interest in the corporation. For the purpose of determining majority ownership, stock held by a husband, his wife and their dependent children shall be treated as one unit.

10.3 Business. Any lawful activity, except a farm operation conducted primarily:

a. For the purchase, sale, lease, and rental of personal and real property, and for the manufacture, processing, or marketing of products, commodities or any other personal property;

b. For the sale of services to the public;

c. By a nonprofit organization; or

d. Solely for the purpose of Section 7262 for assisting in the purchase, sale, resale, manufacture, processing or marketing or products, commodities, personal property, or services by the erection and maintenance of an outdoor advertising display, whether or not such display is located on the premises on which any of the above activities are conducted.

10.4 Closing (Replacement Housing Payments). Those payments to owner-occupants relating to the closing costs on the purchase of a replacement dwelling including costs of evidence of title, recording fees, etc., but not including prepaid expenses.

10.5 Comparable replacement dwelling. For the purposes of rendering relocation assistance by making referrals for replacement housing and for computation of the replacement housing payment, a comparable replacement dwelling is one which is decent, safe, and sanitary and:

a. Functionally equivalent and substantially the same as the acquired dwelling, but not excluding newly constructed housing.

b. Adequate in size to meet the needs of the displaced family or individual. However, at the option of the displaced person, a replacement dwelling may exceed his needs when the replacement dwelling has the same number of rooms or the equivalent square footage as the dwelling from which he was displaced.

c. Open to all persons regardless of race, color, religion, or national origin, consistent with the requirements of the Civil Rights Act of 1964 and Title VIII of the Civil Rights Act of 1968.

d. Located in an area not generally less desirable than the one in which the acquired dwelling is located, with respect to:

(1) Neighborhood conditions, including but not limited to municipal services and other environmental factors.

(2) Public utilities, and

(3) Public and commercial facilities.

e. Reasonably accessible to the displaced person's place of employment or potential place of employment.

f. Within the financial means of the displaced family or individual.

g. Available on the market to the displaced person.

h. If housing meeting the requirements of paragraph 5.2 is not available on the market, the head of a displacing agency may, upon a proper finding of the need therefor, consider available housing exceeding these basic criteria.

10.6 "Condominium". "Condominium" means a combination of co-ownership and ownership in severalty. It is an arrangement under which a family or individual in a housing development holds full title to a one-family dwelling unit, including an undivided interest in common areas and facilities, and such restricted common areas and facilities, and such restricted common areas and facilities as may be designated.

10.7 Conventional Loan. "Conventional Loan" means a mortgage commonly given by banks and savings and loan associations to secure advances on, or the unpaid purchase price of real property, payment of which is not insured by any agency of the State or Federal governments.

10.8 Counted Room. "Counted Room" means that space in a dwelling unit containing the usual quantity of household furniture, equipment and personal library, study, dining room, kitchen, laundry room, basement, bedroom, and garage. Rooms or storage areas which contain substantial amounts of personal property equivalent to one or more rooms may be counted as additional rooms.

10.9 Date of Initiation of Negotiations for Parcel. This phrase means the day on which the public agency makes the first personal contact with the property owner or his representative and furnishes him with a written offer to purchase the real property.

10.10 Date of Initiation of Negotiations for the Project. This phrase means the date the public agency makes the first personal contact with the owner of any property on the project or his representative where price is discussed except where such contact is made solely for protective buying or because of hardship.

10.11 Date of Intent to Acquire. "Intent to acquire" means the public acknowledgment by the public entity of their intention and/or plan to obtain specified parcels for a specific purpose (project).

"Date of Intent to Acquire" means the date on which the public agency sends through certified mail to or makes personal contact with the owner of each parcel or advertises in a local paper of general circulation that a specific project is intended to be developed and specified parcels therein are intended to be acquired. Upon the date of intent to acquire, parcels may be acquired through hardship.

10.12 Displaced Person. "Displaced person" means any person who moves from real property or who moves his personal property from real property, as a result of the acquisition of such real property, in whole or in part, or as the result of a written order from a public entity to vacate the real property, for public use.

10.13 Dwelling. A single-family building, a single-family unit (including a nonhousekeeping unit) in a two-family or multifamily building, a unit of a condominium or cooperative housing project, a mobilehome, or other residential unit.

10.14 Economic Rent. The amount of gross rent the displaced tenant would have had to pay for a similar unit in an area not generally less desirable than the dwelling unit to be acquired. (Gross rent is contract rent, plus cost of utilities to tenant, over and above contract rent.)

10.15 Effective Rate of Interest. "Effective rate of interest" means the annual percentage rate paid on the debt of a mortgage as a result of including debt service charges in the total interest to be paid on the mortgage debt, as an incident to the extension of credit, when such debt service charges are normal to the market.

10.16 Eligible Person. "Eligible person" means any displaced person who is, or becomes, lawfully entitled to any relocation payment under these regulations.

10.17. Family. The term "family" means two or more individuals, one of whom is the head of a household, plus all other individuals regardless of blood or legal ties who live with and are considered a part

of the family unit. Where two or more individuals occupy the same dwelling with no identifiable head of household, they shall be treated as one family for replacement housing payment purposes.

10.18 Farm Operation. "Farm operation" means any activity conducted solely or primarily for the production of one or more agricultural products or commodities, including time, for sale or home use and customarily producing such products or commodities in sufficient quantity to be capable of contributing materially to the operator's support.

10.19 Federal Project. "Federal project" means any direct Federal project or any project receiving Federal financial assistance.

10.20 Hardship. "Hardship" means the acquisition of real property by a public entity for a public use prior to the date of initiation of negotiations for the project.

10.21 Incidental Expenses. Reasonable expenses incurred for evidence of title, recording, fees, and other closing costs on the purchase of a replacement dwelling.

10.22 Gross Income. Projected annual income from all sources of each member of the family residing in the household who is at least eighteen years of age.

a. Adjusted Gross Income.

(1) A deduction of 5% of Gross Income, except that the deduction shall be 10% in the case of a family whose head or spouse is elderly;

(2) A deduction for extraordinary medical expenses where not compensated for or covered by insurance, defined for this purpose to mean medical expense in excess of 3% of Gross Income;

(3) A deduction of amounts for unusual occupational expenses not compensated for by the employer, such as special tools and equipment, but only to the extent by which such expenses exceed normal and usual expenses incidental to employment;

(4) A deduction of amounts paid by the family for the care of children or sick or incapacitated family members when determined to be necessary to employment of the head or spouse, provided the amount deducted does not exceed the amount of income received by the family member thus released;

(5) An exemption of $300 for each dependent, i.e., each minor (other than the head or spouse) and for each adult (other than the head or spouse) dependant upon the family for support;

(6) Any nonrecurring income, or income of full-time students.

k. Loss of trained employees;

l. Personal injury;

m. Cost of preparing the application for moving and related expenses;

n. Modification of personal property to adapt it to replacement site.

10.28 Nonprofit Organization. "Nonprofit Organization" means a corporation, partnership, individual or other public or private entity, engaged in a business, professional or instructional activity on a non-profit basis, necessitating fixtures, equipment, stock in grade, or other tangible property for the carrying on of the business, profession or institutional activity on the premises.

10.29 Owner. A person "owns a dwelling" if he:

a. Holds fee title, a life estate, a 99-year lease, or a lease with not less than 50 years to run from date of acquisition of the property for the project.

b. Holds an interest in a cooperative housing project which includes the rights of occupancy of a dwelling unit therein.

c. Is the contract purchaser of any of the foregoing estates or interests.

d. Has a leasehold interest with an option to purchase; or

e. Owns a mobile unit which under State law is determined to be real property, not personal property.

Also the tenure of ownership, not occupancy, of the succeeding owner shall include the tenure of the preceeding owner.

10.30 Person. Person means any individual, partnership, corporation, or association.

10.31 Personal Property. (Tangible Personal Property). Tangible property which is situated on the real property vacated or to be vacated by a displaced person and which is considered personal property and is noncompensable (other than for moving expenses) under the State law of eminent domain, and

In the case of a tenant, fixtures and equipment, and other property which may be characterized as real property under State or local law, but which the tenant may lawfully, and at his election determines to, move and for which the tenant is not compensated in the real property acquisition. In the case of an owner of real property, the

10.24 Mobilehome. "Mobilehome" means a vehicle, other than a motor vehicle, designed or used for human habitation, for carrying persons and property on its own structure, and for being drawn by a motor vehicle.

10.25 Monthly Gross Income. "Monthly Gross Income" means the total monthly income of a family or individual irrespective of expenses and voluntary or involuntary deductions and includes, but is not limited to salaries, wages, tips, commissions, rents, royalties, dividends, interest, profits, pensions, and annuities.

10.26 Mortgage. "Mortgage" means such classes of liens as are commonly given to secure advances on, or the unpaid purchase price of, real property, together with the credit instruments, if any, secured thereby.

10.27 Moving Expense. "Moving Expense" means the cost of dismantling, disconnecting, crating, loading, insuring, temporary storage, transporting, unloading and reinstalling of personal property, including service charges in connection with effecting such reinstallations, and necessary temporary lodging and transportation of eligible persons. Moving expense shall not include:

a. Any addition, improvement, alteration or other physical change in or to any structure in connection with effecting removal of personal property from, or reinstallation in such structure;

b. The cost of construction or improvement at the new location to replace property for which compensation was paid in the acquisition;

c. Any loss of, or damage to, personal property caused by the fault or negligence of the displaced person, his agent, or employee in the process of moving where insurance to cover such loss or damage is or was available;

d. Any payment for moving personal property where such property is purchased as part of the acquisition;

e. Additional expenses incurred because of living in a new location;

f. Cost of moving structures, improvements or other real property in which the displaced person reserved ownership;

g. Improvements to the replacement site;

h. Interest on loans to cover moving expenses;

i. Loss of goodwill;

j. Loss of business or profits;

determination as to whether an item of property is personal or real shall depend upon how it is identified in the acquisition appraisals and the closing or settlement statement with respect to the real property acquisitions: Provided, that no item of property which is compensable under State and local law to the owner of real property in the real property acquisition may be treated as tangible personal property in computing actual direct losses of tangible personal property.

10.32 Prepaid Expenses. "Prepaid expenses" means items paid in advance by the seller of real property and prorated between such seller and the buyer of such real property at the close of escrow including, but not limited to real property taxes, for insurance, homeowners' association dues and assessment payments.

10.33 Protective Buying. "Protective buying" means the acquisition of real property by a public entity for a public use prior to the date of initiation of negotiations for the project.

10.35 Public Entity. "Public entity" includes the state, the Regents of the University of California, a county, city, city and county, district, public authority, public agency, and any other political subdivision or public corporation in the state when acquiring real property, or any interest therein, in any city or county for public use.

10.35 Public Use. "Public use" means a use for which real property may be acquired by eminent domain.

10.36 Purchases (re Replacement Housing).

a. The acquisition, construction or rehabilitation of a dwelling, the purchase and rehabilitation of a substandard dwelling, the relocation or relocation and rehabilitation of an existing dwelling, or the entering into a contract to purchase, or for the construction of, a dwelling to be constructed on a site to be provided by a builder or developer or on a site which the displaced person owns or acquires for such purpose. Where completion of construction, rehabilitation, or relocation of a replacement dwelling is delayed, for reasons beyond control of the displaced person, beyond the date by which occupancy is required under this paragraph;

b. The public entity may determine the date of occupancy to be the date the displaced person enters into a contract for such construction, rehabilitation, or relocation or for the purchase upon completion, of a dwelling to be constructed or rehabilitated if, in fact, the displaced person occupies the replacement dwelling when the construction of rehabilitation is completed.

Mobilehomes must be registered with the California Department of Motor Vehicles in the name of the calimant.

10.37 Relocatee. "Relocatee" means any person who meets the definition of a displaced person.

10.38 Stated Mortgage Interest Rate. "Stated Mortgage Interest Rate" means the annual percentage rate to be paid or the debt of a mortgage as set forth in the mortgage or other credit instrument.

RESOLUTION

No. 74-28

A Resolution of Commendation by the Yolo County Board of Supervisors

WHEREAS, Captain Joseph R. Lawrence of the Yolo County Sheriff's Department is retiring after nine years of faithful service to the citizens of Yolo County: and

WHEREAS, Captain Lawrence, both as the first Personnel and Training Officer and now as Captain in the Sheriff's Department, has provided substantial leadership of benefit not only to the personnel of that department, but to the citizens of Yolo County: and

WHEREAS, his leadership has been recognized by his peers through responsible positions in various law enforcement associations: and

WHEREAS, Captain Lawrence was retired as a Major in the United States Army, then retired as the Executive Officer, Juvenile Division of the Oakland Police Department after twenty-four years of service, and is now retiring from the Yolo County Sheriff's Department after nine years of service: and

WHEREAS, he has been so dedicated to duty and immersed in his responsibilities that he bought a boat too large for his garage: and

WHEREAS, his proficiency on the golf course has been such that he has impoverished many of his fellow golfers, and is commonly known both as a "sand-bagger" and a "burglar": and

WHEREAS, he has provided able leadership as President of the Yolo County Employees Federal Credit Union, which has enabled him to provide swift loans to the poor golfers of the Yolo Fliers Club.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Yolo County expresses the sincere appreciation of the county and its citizens to Captain Joseph R. Lawrence for his able and dedicated service, congratulates him on his retirement, and extends their best wishes to Captain Lawrence and his family.

XEROX COPY

PASSED AND ADOPTED this 11th day of March, 1974 by the following vote:

AYES: Stephens, Marchand, Espigares, Duncan.
NOES: None
ABSENT: Edmonds
ABSTAINING: None

FILED
MAR 11 1974
LAURENCE P. HENIGAN, Clerk
By Kate E. Duncan

W. E. Duncan

CHAIRMAN, YOLO COUNTY BOARD OF SUPERVISORS

RESOLUTION

No. 74-29

A Resolution of Commendation by the Yolo County Board of Supervisors

WHEREAS, Ricardo J. Gonzales has been instrumental in the founding of the Mexican-American Concilio of Yolo County, and has served as its President: and his interest in establishing the Mexican-American Concilio of Yolo County is typical both of his support of the Mexican-American people in our county and of his dedicated service as a true community leader: and

WHEREAS, "Rick" Gonzales has stimulated public officials and citizens of the county for the improvement of our community life, and in recognition of his distinguished and outstanding services to the community he has received the Liberty Bell Award from the Yolo County Bar Association, and the Citizen of the Year Award by the Junior Chamber of Commerce: and

WHEREAS, "Rick" was instrumental in forming the Yolo County Affirmative Action Committee and served as one of the original members when it was established in 1973 to provide for equal treatment of all persons: and

WHEREAS, "Rick" is a long time member of the Yolo County Juvenile Justice Commission and Delinquency Prevention Commission, and has been a leader in the support of programs and services for the benefit of all Yolo County, by spearheading the formation of the Youth Services Bureau, the Yolo County Group Home, and the establishment of the Juvenile Court Referee system and the Mexican-American Probation Aide Program to improve communication between the Probation Department and youths of Mexican-American descent: and

WHEREAS, "Rick" in the unselfish sacrifice of his own time has devoted many hours to the support of the Mexican-American people in our county, while at the same time providing outstanding service to important community activities of benefit to all citizens.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Yolo County commends Ricardo J. Gonzales for his distinguished services to all citizens of Yolo County, with the hope that he will continue his very able and dedicated services to the community in the years to come.

PASSED AND ADOPTED this 11th day of March, 1974 by the following vote:

AYES: Stephens, Marchand, Espigares, Duncan.
NOES: None
ABSENT: Edmonds.
ABSTAINING: None

W. E. Duncan

CHAIRMAN, YOLO COUNTY BOARD OF SUPERVISORS

Barbara Rodgers

RESOLUTION NO. 74- 30

(Resolution Adopting Precise Plan Line
for County Road No. 99)

WHEREAS, the Yolo County Planning Commission after due notice on February 5, 1974, held a public hearing as required by law concerning a Precise Plan Line establishing the future right-of-way lines for County Road 99 (West Street); and

WHEREAS, said Yolo County Planning Commission by affirmative vote of a majority of its total voting members, adopted a resolution recommending to this Board that the said Precise Plan Line be adopted in accordance with a map presented by said Commission therewith; and

WHEREAS, the resolution setting forth the recommendation of the Yolo County Planning Commission was submitted to this Board and was accompanied by a statement of the Planning Commission's reasons for such recommendation; and

WHEREAS, this Board held a public hearing after due notice on adopting such Precise Plan Line; and

WHEREAS, a change in the future right-of-way alignment was proposed, and referred to the Yolo County Planning Commission for a report thereon, and said report has been received and filed with this Board; and

WHEREAS, this Board has determined that the aforesaid recommendation of the Yolo County Planning Commission is in the best interests of the residents of the County of Yolo.

NOW, THEREFORE, BE IT RESOLVED AND FOUND that the Precise Plan Line establishing the future right-of-way lines for County Road 99 between the Woodland City Limit and County Road 26 be modified as set forth in Exhibit "A" attached hereto and incorporated herein by reference be adopted and designated as the Precise Plan Line, and each of the foregoing recitals is true and correct.

COPY

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 11th day of March, 1974, by the following vote:

AYES: Stephens, Marchand, Espigares, Duncan.

NOES: None.

ABSENT: Edmonds.

W. E. Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

4-1-74

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas
DEPUTY

(SEAL)

FILED
MAR 11 1974
LAURENCE P. HENIGAN, Clerk
By Louise C. Corral
Deputy

RESOLUTION NO. 74-31

(Resolution Dissolving and Providing for the Distribution of Assets of the Eel River Water Council)

WHEREAS, the Eel River Water Council was formed by a joint powers agreement as amended October 21, 1969 by and between the counties of Humboldt, Marin, Lake, Mandocino, Napa, Solano, Sonoma and Yolo; and

WHEREAS, by resolution of the Board of Directors of the Eel River Water Council, it has been determined that said council should be dissolved,

NOW, THEREFORE, BE IT RESOLVED that the County of Yolo resolve that the Eel River Water Council should be dissolved and that this County hereby terminates that agreement dated October 21, 1969, pursuant to Paragraph 11(c) of that agreement, effective upon the final liquidation and transfer of assets as set forth below.

BE IT FURTHER RESOLVED that the assets of the Eel River Water Council consist of cash on deposit with the Treasurer of Sonoma County estimated to be approximately $8,000 as of June 30, 1973, and physical assets having a value of $2,760, as shown on the list attached hereto marked Exhibit "A" and by this reference made a part hereof;

BE IT FURTHER RESOLVED that all assets be distributed as follows:

1. The physical assets be delivered to the North Coast County Supervisors' Association in return for payment of the sum of $2,760, to the Treasurer of Sonoma County for the account of Eel River Water Council.
2. The cash and proceeds from the sale of the assets shall be divided among the member counties, 1/8 to each, Solano County's share being subject to

$500 deduction for balance of 1972-73 assessment.

3. Rosemary Le Moss, Secretary, is authorized to deliver to Sonoma County Water Agency all miscellaneous reports, etc, in the Eel River Water Council library, it being hereby determined that said reports have no monetary value.

4. At the conclusion of liquidation of the physical assets, the Auditor of Sonoma County shall furnish to each member county a final report showing cash on hand and proposed distribution, which shall be approved by the Chairman of the Board of Supervisors of all member counties, prior to distribution.

5. On September 22, 1973, at the meeting of the North Coast County Supervisors' Association, the Auditor of Sonoma County shall present a warrant for the amount of cash to be distributed to the member counties pursuant to this resolution and the Eel River Water Council shall be dissolved, effective September 30, 1973, unless the member counties by resolution extend the existence thereof.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 11th day of March 1974, by the following vote:

AYES: Stephens, Marchand, Espigares, Duncan.

NOES: None.

ABSENT: Edmonds.

Marc E. Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY Pete E Lucas
DEPUTY

(SEAL)

EEL RIVER WATER COUNCIL

ASSETS

ITEM	PURCHASE PRICE	CURRENT RETAIL PRICE	ESTIMATE MARKET VALUE	PURCHASE DATE
1 Executive Desk	$231.50	$259.00	$150.00	Feb. 1966
1 Secretarial Desk	343.40	330.00	175.00	" "
6 Walnut Arm Chairs	292.50	85.00	300.00	" "
1 Executive Chair	97.00	105.00	45.00	" "
1 Secretarial Chair	47.50	93.50	45.00	" "
1 Bookcase	76.00	100.00	55.00	" "
1 End Table	44.00	54.00	40.00	" "
4 Legal Files	480.00	149.00/ea.	300.00	2 purchased in 1966/ 1 in 1967 - 1 in 1968
1 Portable Stenorette	169.00	No longer in production	10.00	Feb. 1966
1 Dictating Machine	238.69	344.50	100.00	" "
1 I.B. M. Typewriter	500.76	477.00	175.00	" "
1 Monroe Adding Machine	214.81	189.50	50.00	" "
1 Walnut Credenza	162.24	140.00	75.00	" "
1 Table	59.00	113.00	50.00	" "
1 Addressograph	42.77		5.00	" "
1 1969-Plymouth	2,752.73	low - 925.00 high-1,355.00	1,100.00	1969
Misc. Items (See Attached)			85.00	1966
TOTAL ESTIMATED			$2,760.00	

EXHIBIT A

Eel River Water Council
Assets

MISC. ITEMS

ITEM	PURCHASE PRICE	PURCHASE DATE
1 Set Derring Water Code	$83.20	1966
1 Pencil Sharpener	5.95	"
2 Staple Removers	2.00	"
1 #300 Punch	15.25	"
1 #60 Punch	5.25	"
1 Tape Dispenser	2.75	"
1 Pair Shears	2.05	"
1 12 Inch Ruler	2.00	"
1 Rolodex	11.39	"
1 Postage Scale	3.12	"
1 Cash Box	6.95	"
4 In/Out Baskets @ 13.59 each	54.00	"
1 Wall Clothes Hanger	14.00	"
1 Esterbrook Desk Pen Set	4.50	"
2 Staplers @6.95 each	13.90	"
2 Cole Waste Baskets @ 4.75 each	9.50	"
1 Gavel	6.55	"
1 Bulletin Board	12.00	1970

FILED
MAR 1 1974
LAWRENCE P. HENGEL, Clerk
By Paula C. Sanz

RESOLUTION NO. 74- 32

(Resolution Re: Combination of Surplus Property Over and Under $2500)

WHEREAS, by Public Law 655, 84th Congress (70th Stat. 493), the Federal Government has authorized the donation of surplus Federal property for civil defense purposes; and

WHEREAS, certain conditions are imposed by the Defense Civil Preparedness Agency, Region Seven, the Department of Health, Education and Welfare, the California Office of Emergency Services, and the State Educational Agency for Surplus Property, in connection with the acquisition of such property; and

WHEREAS, the County of Yolo desires to establish its eligibility for such property;

NOW, THEREFORE, IT IS HEREBY CERTIFIED that:

I. It is an emergency services organization designated pursuant to State law, within the meaning of the Federal Property and Administrative Services Act of 1949, as amended, and the regulations of the Department of Health, Education and Welfare.

II. Property requested by this document is usable and necessary in the State for emergency service purposes, including research for any such purpose; as required for its own use to fill an existing need; and is not being acquired for any other use or purpose, for use outside of the State, or for sale.

III. Funds are available to pay the costs of care and handling incident to donation, including packing, preparation for shipping, loading, and transporting such property.

THE DONEE HEREBY AGREES TO THE FOLLOWING TERMS AND CONDITIONS:

I. TERMS AND CONDITIONS APPLICABLE TO ALL PROPERTY, REGARDLESS OF ACQUISITION COST, DONATED FOR EMERGENCY SERVICE PURPOSES:

A. Property acquired by the donee shall be on an "as

is" "where is" basis, without warranty of any kind.

B. There will also be applicable such other terms and conditions as are contained in the regulations of the Office of Civil Defense, Office of the Secretary of the Army, Part 1802 of Chapter XVIII of Title 32 of the Code of Federal Regulations.

II. ADDITIONAL TERMS AND CONDITIONS APPLICABLE TO PROPERTY HAVING A SINGLE ITEM ACQUISITION COST OF $2500 OR MORE DONATED FOR EMERGENCY SERVICE PURPOSES:

A. All such property shall be distributed and, during the period of restriction, be properly maintained in good operational condition and stored, or installed or utilized only as necessary to achieve a state of operational readiness as required by the emergency service mission assigned to the donee in accordance with the emergency operational plans of the State and, where applicable, local government (which are in consonance with national emergency objectives, as now or hereafter amended).

B. Except as otherwise expressly provided hereinbelow and unless and until expressly waived in writing by the Regional Director of the Defense Civil Preparedness Agency, on a case basis, the period of restriction for all items of property donated having a single item acquisition cost to the Federal Government of $2500 or more shall be four years from the date of donation. The specific exceptions are as follows:

1. Motor Vehicles, Federal Supply Classification (FSC) Group 23 -- for which a two-year period of restriction shall apply.

2. Items of property donated having a unit fair market value of $25 or more, but less than $2500 government acquisition cost, for which a one-year periof of State restriction shall apply.

3. Terms and conditions applicable to aircraft and to vessels measuring 50 feet or more in length are specific

exceptions to all of this section; but the provisions are those specified in the appropriate conditional transfer documents in accordance with regulations of the Department of Health, Education and Welfare.

C. During the period of restriction, the property shall not be sold, traded, leased, loaned, bailed, encumbered, or otherwise disposed of without the specific prior written approval of the Regional Director of the Defense Civil Preparedness Agency or the Director of the Office of Emergency Services.

D. If, during the period of restriction, property is no longer suitable, usable, or further needed for the purpose for which acquired, the donee shall promptly notify the Defense Civil Preparedness Agency, through the Office of Emergency Services and shall, as directed by the Defense Civil Preparedness Agency, re-transfer the property to such department or agency of the United States of America or such other donee as may be designated by the Defense Civil Preparedness Agency.

E. In the event any of the terms and conditions set forth in this section are breached, all right, title, and interest in the property involved shall, at the option of the Defense Civil Preparedness Agency, revert to the United States of America. In addition, where there has been an unauthorized disposal or improper use, the donee, at the option of the Defense Civil Preparedness Agency, shall be liable to the United States of America for all damages. Where the property is not returned to possession and ownership of the United States of America or where property has been improperly used, the donee shall be liable to the United States of America and all proceeds shall be deemed to have been received and held in trust for the United States of America and the donee shall promptly remit the same to the Defense Civil Preparedness Agency. When the fair market value or rental value of the property at the time of such disposal or improper use is greater than the

proceeds derived from such action, the donee shall, at the option of the Defense Civil Preparedness Agency, also be liable for and promptly remit the difference between such proceeds and such value, as determined by the Defense Civil Preparedness Agency. The remedies provided in Paragraph (E) of this section are in addition to administrative compliance measures, and all civil remedies and criminal penalties provided by law.

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of the County of Yolo that: MILTON C. LANE, JR., Director of the Yolo County Office of Amergency Services, LOUIE LEMA, Yolo County Fire Coordinator, R. JACK HARRINGTON, Yolo County Purchasing Agent, DAVID RODGERS, Yolo County Superintendent of Buildings,

Milton C. Lane, Jr.
MILTON C. LANE, JR.

Louie Lema
LOUIE LEMA

R. Jack Harrington
R. JACK HARRINGTON

David L. Rodgers
DAVID RODGERS

whose signatures appear above shall be and are hereby designated as the authorized representatives of the Board of Supervisors of the County of Yolo to sign for and accept surplus Federal property, regardless of acquisition cost, in accordance with the conditions imposed by the above agencies; and

BE IT FURTHER RESOLVED that this resolution of authorization shall remain in full force and effect until superseded or rescinded by resolution of this Board transmitted in duplicate to the California Office of Emergency Services; and

BE IT FURTHER RESOLVED that the Clerk of this Board is hereby authorized and directed to send two (2) certified copies of this resolution to the California Office of Emergency Services, for filing with said Office and with the State Department of Education.

PASSED AND ADOPTED this 11th day of March,

1974, by the Board of Supervisors of the County of Yolo, State of California, by the following vote:

AYES: Stephens, Marchand, Espigares, Duncan.

NOES: None.

ABSENT: Edmonds.

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY _____ DEPUTY

(SEAL)

FILED

MAR 11 1974

LAURENCE P. HENIGAN, Clerk

By Paula C. Covas
Deputy

RESOLUTION NO. 74-33

WHEREAS, the Office of the District Attorney desires to undertake a certain project designated "Video Tape In-Service Training For Law Enforcement" to be funded in part from funds made available through the Omnibus Crime Control and Safe Streets Act of 1960, PL 90-355, as amended, PL 91-644, (hereafter referred to as the Safe Streets Act) administered by the Office of Criminal Justice Planning (hereafter referred to as OCJP).

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo as follows:

1. That the District Attorney was authorized to submit the attached Application for Grant for Law Enforcement Purposes to OCJP and is authorized to execute on behalf of the County of Yolo the attached Grant Award Contract for law enforcement purposes including any extensions or amendments thereof.

2. That the County of Yolo agrees to provide all matching funds required for said project (including any extension or amendment thereof) under the Safe Streets Act and the rules and regulations of OCJP and the Law Enforcement Assistance Administration and that cash will be appropriated as required thereby.

3. That grant funds received hereunder shall not be used to supplant on-going law enforcement expenditures.

Passed and Adopted by the Board of Supervisors on the County of Yolo, State of California, this 11th day of March, 1974, by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan.

Noes: None.

Absent: Edmonds.

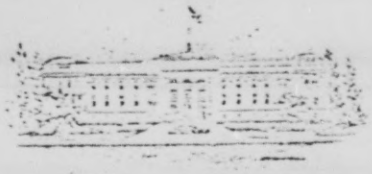
WILLIAM DUNCAN, Chairman of the Board of Supervisors; Yolo County.

ATTEST:

LAURENCE P. HENIGAN
County Clerk

By

Grant #
A-1485-1-74



JAMES W. CAMERON
SHERIFF CORONER
916-6401

COUNTY OF YOLO
P.O. BOX 179
Woodland, California
95695

November 7, 1973

California Council on Criminal Justice
1927 13th Street
Sacramento, California

Gentlemen:

I would like to express my approval and support of the "Vidio Tape In-Service Training for Law Enforcement" grant project proposed by the Yolo County District Attorney's Office.

The need for an effective way to deliver In-Service Training is one problem that faces all of us in the Administration of Justice System.

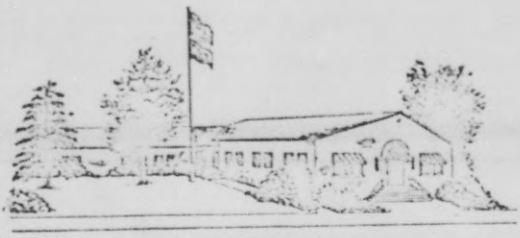
I think the plan outlined by the District Attorney in his project summary, would definately enhance our ability to provide an in depth In-Service Program.

Very truly yours,

James W. Cameron

JAMES W. CAMERON
SHERIFF/CORONER

JWC:b



CITY OF DAVIS

226 F Street Davis, California 95616

October 3, 1973

California Council On Criminal Justice
1927 13th Street
Sacramento, Calif.

Dear Sir:

This is to advise you of my total approval of and cooperation with the "Video Tape In-Service Training For Law Enforcement" Grant Project that will be included in Region "D"'s 1974 action plan.

Coordinated training is desperately needed in Yolo County and I feel this program will definitely improve the administration of criminal justice in Yolo County.

Very truly yours,

B. D. Bartholomew
Chief of Police

BDB:cp

RAY ANDREOZZI
Chief of Police

GLEN BARTON
Assistant Chief

POLICE DEPARTMENT

CITY OF WOODLAND

916-662-4624

WOODLAND, CALIFORNIA 95695

October 3, 1973

TO: The California Council on Criminal Justice

SUBJECT: Video Tape In-service Training Equipment

FROM: Ray Andreozzi, Chief of Police, Woodland Police Department

Gentlemen:

I have reviewed with great anticipation the project summary submitted by the Yolo County District Attorney's Office with regard to the Video Tape equipment for in-service training.

Be assured that equipment of this nature fills a vital need especially for a small department. The need for training is becoming more crucial. The necessity for protecting the citizens can not be over looked.

With the use of Video Tape equipment our department will have the potential of efficiently training personnel, and supplying enough man power on the streets to enable a reduction in crime.

The Yolo County District Attorney's Office has been relentless in establishing proficiency in the training of law enforcement officers in Yolo County. It is our desire to participate fully in this innovation.

Sincerely,

Ray Andreozzi

RAY ANDREOZZI
Chief of Police

RA:mag

UNIVERSITY OF CALIFORNIA, DAVIS

BERKELEY • DAVIS • IRVINE • LOS ANGELES • RIVERSIDE • SAN DIEGO • SAN FRANCISCO

SANTA BARBARA • SANTA CRUZ

DEPARTMENT OF POLICE
DAVIS, CALIFORNIA 95616

October 2, 1973

California Council on Criminal Justice
% Rick Gilbert, Deputy District Attorney
P. O. Box 412
Woodland, California 95695

Gentlemen:

I would like to lend the support of my agency to the appended grant proposal entitled "Videotape In-Service Training for Law Enforcement" authored by the Yolo County District Attorney.

I have long recognized the need for an effective way to consistently deliver in-service training to a twenty-four hour patrol force; the program proposed by the District Attorney will more than adequately fill this need. While the University Police Department already has videotape playback facilities, the production capability included in this proposal will definitely enhance the ability of my department to disseminate information of particular local interest or urgency. Naturally, I will be happy to provide the services of my department training officer on a parttime basis to assist in the administration of this project should it be funded.

Thank you for your consideration.

Sincerely,

E. M. Mc Ewen

E. M. Mc Ewen
Chief of Police

EMM:aj

Winters Police Department

WINTERS, CALIFORNIA 95694

R.A. WASHABAUGH
Chief of Police

P.O. BOX 392
(916) 795-4561

October 8, 1973

California Council on Criminal Justice
1927 - 13th Street
Sacramento, Calif.

RE: Yolo County Law Enforcement
Video Tape In-Service Training

Please be advised that this agency supports the above project summary, submitted by the District Attorney of Yolo County.

The geographical separation of Agencies in this County has presented many problems in presenting continual training programs.

The acquisition of equipment as out-lined in the District Attorney's Project Summary will give all agencies the ability to present the training programs within their schedules, e.g. shift-change briefings, roll-call training and squad meetings.

In this manner all personnel will be able to participate in the training programs during their regular duty assignments.

Best regards,

R.A. Washabaugh
Chief of Police

RAW/DA

County of Yolo

VIDEO TAPE IN-SERVICE TRAINING FOR LAW ENFORCEMENT

Equipment Proposal
Revised January 22, 1974

1. Production/Duplication

Main equipment:

1-VO 1800	3/4"	color cassette VTR	1,300
1-VO 1600	3/4"	color cassette VTR	1,300
1-AV 8600	1/2"	color reel VTR with RFV-104W color RF modulator	940
1-AV 3650	1/2"	black & white reel VTR with edit	1,000
2-AV/AVC 3400	1/2"	portable black & white VTR w/camera	3,200
2-CKV-121	12"	color receiver	600
			8,340

Accessories:

2-VGR-1	Videographic Kit	60
2-LC-3400	Carrying case	130
1-VCT-20A	Tripod	45
1-BP-30	3 hour battery w/charger	120
2-F-98	Microphone	30
2-EC 10M	32' mu. cables	10
1-CMA-2	Adaptor	100
2-CCJ-5	Cables	80
1-VMC-1H	Cables	7
1-VMC-1Q	Cables	30
1-RK-34	Cables	3
2-RGC-5	Cables	20
2-RK-50	Cables	3
2-RFU-64W	RF adaptors	150
		788

9,120.00

2. Playback

8-VP1000	3/4" color cassette playback	8,000
6-KV1920	19" color receiver	3,300
2-KV1710	17" color receiver	850
8-AV453	54" carts	400
		12,550

12,550.00

3. Miscellaneous

10-KC-30	1/2 hour cassettes	170
5-KC-60	1 hour cassettes	125
2-V-32	1 hour reel to reel tape (Sony)	36
5-V-30-H	1/2 hour reel to reel tape (Sony)	55
8-A0003	Demonstration Videocassette for VP1000	120
10-LC11	Cassette mailers	50
		556

556.00

4. On site training and instruction for concerned personnel on operation & maintenance of equipment. (to be included in bid)

EQUIPMENT TOTAL $22,226.00

VIDEO TAPE IN-SERVICE TRAINING FOR LAW ENFORCEMENT

PROJECT SUMMARY

I. Budget	Dollars	Percent
a. Federal Support	18,277	75.00
b. State Buy in	1,523	6.25
c. Local Hard match	2,741	11.25
d. Other matching in kind	1,828	7.50
e. Total Project Cost	24,369	100.00

II. Problem statement:

The failure to keep law enforcement personnel adequately informed of the rapidly changing rules of law governing their conduct and of advancements in enforcement methodology leads to the infringement of individual liberties and to ineffectiveness in law enforcement programs. The ineffectiveness stems from increased court, attorney and support personnel time in the litigation of evidentiary and other collateral issues; inability to prosecute suspected offenders due to suppression of illegally obtained evidence; and the failure to apprehend offenders because of inefficient or outmoded enforcement techniques.

III. Approaches Considered:

The primary restraints in designing a law enforcement training program appear to be lack of budget funds and difficulties in efficient scheduling of training programs. Consequently, training programs geared to off duty personnel can only be voluntary because budgets do not allow either pay incentives or compensation for training time. Scheduling training during regular working hours requires additional personnel to maintain full service.

When these problems are coupled with the need to repeat training programs for different shifts and different agencies, the result is a need for a

training media that can be fit into existing schedules, is capable of being repeated, and can be available to personnel for individual review. Video-taped programs supplemented with regular printed training materials fill these needs where other forms of presentation, e.g., live presentations, off time schooling and film do not. The benefits of a video tape-printed system are that: (1) it allows repeated group presentations that can be fit into existing roll call and/or training schedules; (2) it is available for individual review during non-scheduled time; (3) allows the use and sharing of programs prepared by other agencies, for example, the Attorney General's tapes and bulletins, L. A. D. A. bulletins, etc.; and (4) permits local production of specialized training and policy programs.

IV. Project Objectives:

The main objective of the project is to increase the knowledge of county law enforcement agencies in rules of criminal law, arrest, search, and police methodology. Through this main objective we hope to see more efficient detection and apprehension of offenders, and fewer improper procedures that result in the need to expend more system time and in the transgression of individual rights.

V. Methodology:

The project will consist in the acquisition of video tape recording and playback apparatus to permit each county agency to screen video-taped training programs. Programs will be supplemented by the regular monthly training bulletin of the District Attorney. The project will also facilitate the production of video-taped training programs by the Office of the District Attorney and other agencies where appropriate prepared programs are not available.

Thereafter, regular video-taped training programs will be screened to each police agency in the county at roll call and other available times. In addition, a monthly training bulletin will be circulated to each line officer together

with supplementary materials for the taped programs.

Prepared programs will be acquired from other agencies and outlets for screening.

VI. Evaluation Design:

The primary evaluation tool will be periodic testing of personnel on the subjects dealt with in training programs and materials. Proficiency levels will be compared as the programs progress and varying proficiency levels will be analyzed in terms of the factors affecting such levels such as particular agency membership; years of service; educational background; previous training; and training exposure time.

Secondly, informal surveys will be made of the challenges to the admission of evidence on search and seizure grounds and the results of such challenges.

FILED

MAR 18 1974

RESOLUTION NO. 74-34

(Resolution Proclaiming and Calling an Election on Formation of Proposed NO-MAN'S LAND FIRE PROTECTION DISTRICT, and Proclaiming and Calling a Maximum Tax Rate Election for Proposed NO-MAN'S LAND FIRE PROTECTION DISTRICT)

WHEREAS, pursuant to Resolution No. 74-18, adopted January 28, 1974, this Board held public hearings on the matter of the proposed formation of a fire protection district, known and to be known as NO-MAN'S LAND FIRE PROTECTION DISTRICT, said hearings were held and completed on March 4, 1974 and on March 11, 1974; and

WHEREAS, no protest, oral or written, was made at said hearings, and no request for exclusion or inclusion of any land was made at said hearing; and

WHEREAS, said hearings were called and held pursuant to said Resolution No. 74-18, and public notice was given in accordance with law; and

WHEREAS, it is held and found by this Board of Supervisors that the petition for formation of said district theretofore received by this Board is genuine and sufficient; and

WHEREAS, all of the proceedings in this matter were conducted in the manner required by law; and

WHEREAS, at said public hearings financial data pertaining to said matter was submitted as well as other evidence and data, and based upon same, the Board found that the proposed formation of said district is feasible, economically sound, and in the public interest; and

WHEREAS, it was further found that a tax rate of $0.29 (29¢) per $100 assessed valuation of the lands within said proposed district was appropriate and sufficient to fund the program of the district, namely, the provision of fire protection services to the residents and land within the district; and

WHEREAS, the boundaries of the proposed district are and have been fixed by this Board at said hearings, and hereby, to be as is set forth in the legal description of the lands of the district attached hereto, marked Exhibit "A", and incorporated herein by reference thereto; and

WHEREAS, this Board has determined that if said district is formed by elections as hereinafter set forth, the Board of Supervisors shall be the Board of Directors of said district, in accordance with the provisions of § 13831(a) of the Health & Safety Code of the State of California; and

WHEREAS, this district is to be formed in accordance with the provisions of § 13825(b) of the Health & Safety Code of the State of California, which requires a district formation election in accordance with the Uniform District Election Law, and § 13826 et seq. of the Health & Safety Code; and

WHEREAS, Revenue & Taxation Code § 2286 provides the maximum property tax rate in such a district, to be valid, must be approved by a majority vote of the qualified voters voting therein; and

WHEREAS, Revenue & Taxation Code § 2263.2 provides that the formation of such district as this proposed fire protection district is not effective for property tax purposes until and unless a maximum property tax rate has been established by the voters of the area to be formed in a district; and

WHEREAS, this Board desires to set such a maximum tax rate in said fire protection district by such an election; and

WHEREAS, it is economic and practical to consolidate the said district formation election and the said maximum property tax rate election with the Primary Election of June 4, 1974; and

WHEREAS, the provisions of § 13826 of the Health & Safety Code requires that the Executive Officer of the Local Agency Formation Commission of this County shall submit an impartial analysis

of the proposed district formation to the officials in charge of conducting the said district formation election:

NOW, THEREFORE, BE IT RESOLVED, ORDERED, DECLARED, ESTABLISHED AND FOUND as follows:

1. The name of this fire protection district is NO-MAN'S LAND FIRE PROTECTION DISTRICT.

2. All the foregoing recitals are true and correct;

3. The proceedings prior hereto in this matter were all valid and conducted in conformity with the requirements of law;

4. This Board does hereby proclaim and call a district formation election to be conducted in accordance with the provisions of the Uniform District Election Law, § 25000, et seq. of the Elections Code, and a maximum tax rate election, at which elections the measures to be submitted to the voters of said area to be formed into a district is as follows:

A. "Shall a fire protection district be formed, to be known as NO-MAN'S LAND FIRE PROTECTION DISTRICT, within the area described in the impartial analysis prepared by the Local Agency Formation Commission?"

B. "Shall a maximum tax rate of $0.29 (29¢) per $100 assessed valuation, for NO-MAN'S LAND FIRE PROTECTION DISTRICT, be approved?"

4. The Executive Officer of the Local Agency Formation Commission of this County is hereby directed to prepare the impartial analysis required by § 13826 of the Health &Safety Code, and thereafter transmit same in accordance with said statute to the County Clerk, upon approval.

5. That said elections shall be consolidated with the statewide Primary Election to be held on Tuesday, June 4, 1974.

6. This Board finds and determines that there are less than Thirty (30) qualified voters eligible to vote in this election. For this reason, the County Clerk is directed to follow the procedures of an election by mailed ballot.

7. The special election hereby called shall be held in the manner provided for the statewide Primary Election with which it is consolidated, and within the territory affected by the consolidation, the precincts, polling places, hours of election, and voting booths shall, in every case, be the same, and there shall be only one set of election officers in each of the precincts. Such precincts, polling places, hours of election, and precinct board members shall be the same as those provided for the statewide Primary Election within the territory affected by the consolidation.

8. The County Clerk is directed to:

A. Not less than 15 days nor more than 30 days before said date of this election, compile the index of voters eligible to vote in the election as of the 30th day preceding said election, and mail out the ballots and sample ballots.

B. As provided in § 2288(e) of the Revenue & Taxation Code, to follow the procedures used in mailing and canvassing absentee ballots; provided, however, that a ballot shall be mailed to each qualified voter and an application for such a ballot shall not be required.

C. As a notice of this election to the voters of said area, post a copy of this resolution and proclamation in an appropriate place no fewer than 44 days before said date of this election.

9. The County Clerk shall be and he is hereby authorized and directed to canvass the results of said special election and to certify the results of said canvass to this Board at the time and in the manner provided by law.

10. The County Clerk of the County of Yolo is hereby directed to procure all supplies that may be necessary to properly and lawfully conduct said election.

11. The County Clerk of the County of Yolo is hereby

directed to cause to be published in the DAVIS ENTERPRISE, a newspaper of general circulation, printed and published in the County of Yolo, all notices required by law in connection with said election.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 11th day of March, 1974, by the following vote:

AYES: Stephens, Marchand, Espigares, Duncan.

NOES: None.

ABSENT: Edmonds.

WILLIAM E. DUNCAN

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY PETE E. LUCAS
DEPUTY

(SEAL)

Exhibit "A"

BEGINNING at the North one-quarter corner of Section 36, T.8N.,R.3E., M.D.B.&M., Yolo County, California, as said one-quarter corner appears of record on the Record of Survey filed in Book 8 of Maps and Surveys at Pages 30 to 38, Yolo County Records, said one-quarter corner also being a point in the West right of way line of the Sacramento-Yolo Port District; THENCE along said West right of way line the following thirteen (13) courses:

(1) South 02°04'45" East 1302.97 feet
(2) North 88°55'44" East 1050.29 feet
(3) South 00°23'09" East 8360.97 feet
(4) South 27°14'05" West 420.16 feet
(5) South 01°00'31" East 1255.96 feet
(6) South 19°47'18" West 16575.93 feet
(7) South 49°47'18" West 1200.00 feet
(8) South 19°47'18" West 2022.78 feet
(9) South 00°12'40" East 2046.74 feet
(10) South 19°47'18" West 25408.85 feet
(11) South 11°33'39" West 733.75 feet
(12) South 19°47'18" West 3448.79 feet
(13) South 10°24'53" West 9093.21 feet to the South Boundary line of the County of Yolo; thence along said South Boundary line the following two (2) courses:

(1) North 89°16'44" West 489.40 feet
(2) North 89°15'17" West 10384.54 feet to the West Boundary line of the County of Yolo; thence along said West Boundary line the following ten (10) courses:

(1) North 00°16'16" West 5310.01 feet
(2) North 00°03'55" East 5269.76 feet
(3) North 00°03'34" West 10523.94 feet
(4) North 00°14'36" West 5298.99 feet
(5) North 00°01'04" West 5273.52 feet
(6) North 00°13'38" West 5274.09 feet
(7) North 00°03'28" West 13229.74 feet
(8) North 00°03'14" East 12891.04 feet
(9) North 89°20'53" West 641.52 feet
(10) North 00°37'18" East 5279.01 feet to the Northwest corner of Section 31, T.8N., R.2E., M.D.B.&M., thence along the North lines of Sections 31,32,33,34, 35 and 36 T 8N., R.2E., M.D.B.&M., the following five (5) courses:

(1) South 89°21'30" East 10594.36 feet
(2) South 89°28'56" East 2638.17 feet
(3) South 89°19'37" East 2639.01 feet
(4) North 89°00'15" East 5557.49 feet
(5) South 89°55'17" East 7888.78 feet to the point of beginning.

Containing 33,440 acres

FILED
MAR 18 1974
LAURENCE P. HENIGAN, Clerk
PETE E. VARGAS
Deputy

RESOLUTION NO. 74-35 By.....

(A Resolution for Consolidation of Elections)

WHEREAS, on March 14th, 1974, the Governing Board of the Davis Joint Unified School District of Yolo and Solano Counties did pass a Resolution which called and ordered a school district lease-purchase tax rate increase election in said District to be held June 4th, 1974; and

WHEREAS, said Governing Board in said Resolution requested that the said school district election be consolidated with the statewide election to be held on June 4th, 1974.

NOW, THEREFORE, BE IT HEREBY RESOLVED, ORDERED AND DECLARED as follows:

1. That the recitals hereinabove contained are true and correct.

2. That written consent is hereby given to consolidate said school district lease-purchase tax rate increase election with the statewide election on June 4th, 1974.

3. That the school district lease-purchase tax rate increase election is hereby consolidated, as to all precincts which are the same for both elections, with the statewide election which will be held in the County of Yolo in the State of California, on Tuesday, the 4th day of June, 1974. The school district lease-purchase tax rate increase election hereby called shall be held in the manner provided for the statewide election with which it is consolidated, and within the territory affected by the consolidation, precincts, polling places, hours of election, and voting booths shall, in every case, be the same, and there shall be only one set of election officers in each of the precincts. Such precincts, polling places, hours of election, and precinct board

/////

members shall be the same as for the statewide election within the territory affected by the consolidation.

4. Said election shall be conducted pursuant to the Elections Code and all other applicable laws of the State of California.

5. The County Clerk shall be, and he is hereby authorized and directed to canvass the results of said school district lease-purchase tax rate increase election and to certify the results of said canvass of said Board at the time and in the manner provided by law.

6. The County Clerk is hereby directed to procure all supplies that may be necessary to properly and lawfully conduct said election.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 18th day of March, 1974, by the following vote:

AYES: **Stephens, Marchand, Edmonds, Duncan.**

NOES: **None.**

ABSENT: **Espigares.**

Wm. E. DUNCAN

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY PETE E. LUCAS, Deputy

(SEAL)

Auditor

FILED
MAR 18 1974
LAURENCE P. HENIGAN, Clerk
By BARBARA A. RODGERS

RESOLUTION NO. 74- 36

(Resolution of the Board of Supervisors of the County of Yolo in Support of PROPOSITION 9)

WHEREAS, Proposition 9, The Political Reform Act of 1974, has qualified for the Statewide ballot; and

WHEREAS, Proposition 9 includes, among other items, at least the following:

1. Campaign Disclosure - All contributions $40 or greater must be reported both before and after elections. This applies to all candidates for all elective offices in California.

2. Personal Disclosure - All office-holders must disclose their personal incomes and holdings.

3. Lobbyists - Lobbyists will be prohibited from making or arranging for campaign contributions. Lobbyists will also be prohibited from giving gifts to legislators in excess of ten dollars in a month.

4. Campaign Limits - The candidates for Statewide offices are limited to spending a given amount per adult citizen. Gov.: 7¢/citizen - primary; 9¢ citizen - general. All others: 3¢/citizen - primary; 3¢/citizen - general).

5. Conflict of Interests - Public officials will be prohibited from making decisions which affect their financial interests.

WHEREAS, the ballot pamphlets will be made easier to read as a result of the passage of Proposition 9,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Yolo does hereby endorse Proposition 9, and does authorize the use of the name of the Board of Supervisors on any appropriate endorsement list.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 18th day of March, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Duncan.
NOES: None.
ABSENT: Espigares.

Wm. E. DUNCAN

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY PETE E. LUCAS
DEPUTY

(SEAL)

(17)

FILED
MAR 1 8 1974
LAWRENCE P. HENGAN, Clerk
By Barbara Rodgers

RESOLUTION NO.74-37

(RESOLUTION TO ABANDON A PORTION OF SIXTH STREET AND "E" STREET IN BRODERICK)

WHEREAS, a petition has been submitted to abandon portions of Sixth Street and "E" Street in Broderick.

WHEREAS, Resolution No. 74-24, Notice of Intention to Abandon such portions of Sixth Street and "E" Street was passed and adopted February 19, 1974; and

WHEREAS, such notice was published and posted pursuant to Section 958 of the Streets and Highways Code; and

WHEREAS, a public hearing was held at 10:15 A.M. on March 18, 1974 to hear evidence offered by any interested party.

NOW, THEREFORE, BE IT RESOLVED that this Board hereby finds, from all the evidence submitted at said public hearing that the hereinafter described portion of Sixth Street and "E" Street is unnecessary for present or prospective public use, and said portion of said County Roads is hereby ordered abandoned.

A parcel of land being portions of "Sixth" Street and "E" Street (Harriet Street) as shown on the Plat of the Town of Washington filed for record in Book I of Deeds at page 264 in the Office of the Recorder, County of Yolo, State of California more particularly described as follows:

COMMENCING at the Southwest corner of Block 24 of the Town of Washington as shown on said Plat; thence North 08°40'00" East 5 feet along the East Right of Way line of Sixth Street to a point in a non-tangent curve concave to the East, having radius of 25 feet, a radial line of said curve through said point bearing South 45°32'12" West, said point being the TRUE POINT OF BEGINNING; thence Northerly 23.18 feet along the arc of said curve, through a central angle of 53°07'48" to a point in a tangent line, said point being 10 feet West of said right ow way line; thence North 08°40'00" East 360 feet, parallel to and 10 feet West of said East right of way line of Sixth Street to a point in a tangent curve, concave to the South, having a radius of 25 feet; thence Easterly 39.27 feet along the arc of said tangent curve, through a central angle of 90°00'00" to a point in a tangent line, said point being 10 feet North of the South right of way line of "E" Street; thence South 81°20'00" East 280 feet, parallel to and 10 feet North of said South right of way line of "E" Street to a point in a tangent curve, concave to the Southwest, having a radius of 25 feet; thence 23.18 feet along the arc of said tangent curve, through a central angle of 53°07'48" to a point in a non-tangent line, a radial line through said point bearing North 61°47'48" East, said point being on the South right of way line of "E" Street; thence

North 81°20'00" West 315 feet along said South right of way line; thence South 08°40'00" West 395 feet along the East right of way line of Sixth Street to the point of beginning.

RESERVING therefrom all existing Public Utility easements over and across the herein described parcel.

Containing 0.159 Acres, more or less.

BE IT FURTHER RESOLVED that the Clerk shall cause a certified copy be recorded in the Office of the County Recorder pursuant to Section 960 of the Streets and Highways Code.

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 18th day of March, 1974 by the following vote:

AYES: Stephens, Marchand, Edmonds, Duncan.

NOES: None.

ABSENT: Espigares.

W. E. Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas, DEPUTY

(Seal)

APPROVED AS TO FORM:

Robert A. Ott

Dep't
County Counsel

FILED
MAR 18 1974
LAURENCE P. HENIGAN, Clerk
By Barbara Rodgers

RESOLUTION NO 74-38

RESOLVED by the Board of Supervisors of the County of Yolo, State of California, that it finds and determines and hereby declares that:

The public interest and necessity require the acquisition, construction, and completion by the County of Yolo, acting through the Yolo County Public Works Director, Road Commissioner, of a public improvement, namely a County Highway.

The public interest and necessity require the acquisition for and in connection with said public improvement of the real property, or interests in real property, hereinafter described;

Said proposed public improvement is planned and located in a manner which will be most compatible with the greatest public good and the least private injury;

Said proposed public improvement is in conformity with the adopted general plan and is of a minor nature as provided in Section 65402 of the California Government Code and said proposed public improvement and the real property required therefore are hereby declared exempt from the provisions of said Section 65402; and be it further;

RESOLVED by this Board of Supervisors that the Yolo County Public Works Director, Road Commissioner, and the County Counsel of the County of Yolo are hereby authorized and empowered as follows:

To acquire in the name of the County of Yolo, a fee simple estate, or such other interest in and to said hereinafter described real property as may not now be owned by said County of Yolo, by condemnation in accordance with the provisions of the Streets and Highways Code; Code of Civil Procedure and of the Constitution of California relating to eminent domain;

To prepare and prosecute, in the name of the County of Yolo

State of California, such proceeding or proceedings in the proper court having jurisdiction thereof as are necessary for such acquisition;

To make application to said court for an order, fixing the amount of such security in the way of money deposits as said court may direct, and for an order permitting said director to take immediate possession and the use of said real property, or interests in real property, as a right-of-way for public use;

To make deposit of such security out of proper funds under the control of said Director and the Board of Supervisors of the County of Yolo, in such amount so fixed and determined, and in such manner as said court in which such condemnation proceedings are pending may direct.

The real property or interests in real property, which the Yolo County Public Works Director, Road Commissioner, is by this resolution authorized to acquire is situated in the County of Yolo, State of California, and is described as follows:

Parcel 1

A parcel of land being a portion of the Southwest quarter of Section 14, Township 9 North, Range 2 East, M.D.B.&M., said parcel being more fully described as follows:

COMMENCING at the Southwest corner of said Southwest quarter; thence South 89°45'22" East 25.00 feet along the South line of said Southwest quarter; thence North 00°55'48" East 30.00 feet to the intersection of the Northerly right of way line of County Road number 27 with the Easterly right of way line of County Road number 102, THE TRUE POINT OF BEGINNING: THENCE continuing North 00°55'48" East 2609.30 feet along said Easterly right of way line to the North line of said Southwest quarter; thence South 89°48'55" East 50.00 feet along the North line of said Southwest quarter; thence South 00°55'48" West 200.00 feet along a line parallel with and 50.00 feet Easterly of the Easterly right of way line of County Road number 102; thence South 03°30'25" West 400.40 feet; thence South 00°55'48" West 1435.35 feet along a line parallel with and 32.00 feet Easterly of the Easterly right of way line of County Road number 102; thence South 01°38'49" East 400.40 feet; thence South 00°55'48" West 175.00 feet along a line parallel with and 50.00 feet Easterly of the Easterly right of way line of County

Road number 102 to the Northerly right of way line of County Road Number 27; thence North 89°45'22" West 50.00 feet along said North right of way line to the true point of beginning.

Containing 2.237 acres

Parcel 2

A parcel of land being a portion of the Northwest quarter of Section 23, Township 9 North, Range 2 East M.D.B.& M., said parcel being more fully described as follows:

COMMENCING at the Northwest corner of said Northwest quarter; thence South 00°47'48" West 25.00 feet along the West line of said Northwest quarter; thence South 89°45'22" East 30.00 feet to the intersection of the Easterly right of way line of County Road Number 102 with the Southerly right of way line of County Road Number 27, THE TRUE POINT OF BEGINNING; THENCE continuing South 89°45'22" East 50.00 feet along said Southerly right of way line of County Road Number 27; thence South 00°47'48" West 170.00 feet along a line parallel with and 50.00 feet Easterly of the Easterly right of way line of County Road Number 102; thence South 04°15°57" West 297.46 feet; thence South 45°47'48" West 8.49 feet; thence South 00°47'48" West 30.00 feet along a line parallel with and 26.00 feet Easterly of the Easterly right of way line of County Road number 102; thence South 44°12'12" East 8.49 feet; thence South 00°47'48" West 2093.31 feet along a line parallel with and 32.00 feet Easterly of the Easterly right of way line of County Road number 102 to the South line of the Northwest quarter of Section 23; thence North 89°35'12" West 32.00 feet along said South line to the Easterly right of way line of County Road number 102; thence North 00°47'48" East 2601.95 feet along said Easterly right of way line to the true point of beginning.

Containing 2.038 acres.

Parcel 3

A parcel of land being a portion of the North one-half of the Southwest quarter of Section 23, Township 9 North, Range 2 East, M.D.B.& M., Yolo County, California, said parcel being more fully described as follows:

COMMENCING at the Northwest corner of said Southwest quarter of Section 23; thence South 89°35'12" East 25.00 feet along the North line of said Southwest quarter to the Easterly right of way line of County Road No. 102, THE TRUE POINT OF BEGINNING: THENCE continuing along the North line of the Southwest quarter South 89°35'12" East 50.00 feet; thence South 00°47'48" West 34.65 feet along a line parallel with and 50.00 feet Easterly of the Easterly right of way line of

County Road No. 102 to a tangent curve; thence along said curve concave to the West, with a radius of 10,050.00 feet, through a central angle of 03°13'10", an arc length of 564.71 feet, with a chord bearing South 02°24'23" West 564.63 feet to a tangent line; thence South 04°00'58" West 239.23 feet along said tangent line to a tangent curve; thence along said curve, concave to the East, with a radius of 9950.00 feet, through a central angle of 02°45'22", an arc length of 478.63 feet, with a chord bearing South 02°38'17" West 478.58 feet to the South line of the North one-half of the Southwest quarter of Section 23; thence North 89°32'27" West 5.33 feet along said South line to the Easterly right of way line of County Road number 102; thence North 00°47'48" East 1315.94 feet along said Easterly right of way line to the true point of beginning.

Containing 0.878 acres.

Parcel 4

A parcel of land being a portion of the South one-half of the Southwest quarter of Section 23, Township 9 North, Range 2 East, M.D.B. & M., Yolo County, California, said parcel being more fully described as follows:

COMMENCING at the Southwest corner of said Southwest quarter of Section 23; thence South 89°29'42" East 25.00 feet along the South line of said Southwest quarter to the Easterly right of way line of County Road number 102, THE TRUE POINT OF BEGINNING; THENCE continuing along the South line of said Southwest quarter South 89°29'42" East 5.00 feet; thence North 00°47'48" East 1235.51 feet along a line parallel with and 5.00 feet Easterly of the Easterly right of way line of County Road number 102 to a tangent curve; thence along said curve concave to the East; with a radius of 9,950.00 feet, through a central angle of 00°27'48", an arc length of 80.46 feet, with a chord bearing North 01°01'42" East 80.46 feet to the North line of the South one-half of the Southwest quarter of Section 23; thence North 89°32'27" West 5.33 feet along said North line to the Easterly right of way line of County Road No. 102; thence South 00°47'48" West 1315.97 feet along said Easterly right of way line to the true point of beginning.

Containing 0.151 acres.

Parcel 5

A parcel of land being a portion of the Southeast quarter of Section 22, Township 9 North, Range 2 East, M.D.B.& M., Yolo County, California, said parcel being more fully described as follows:

COMMENCING at the Southeast corner of said Southeast quarter of Section 22; thence North 89°08'57" West 25.00 feet along the South line of the Southeast quarter of Section 22 to the Westerly right of way line of County Road No. 102, THE TRUE POINT OF BEGINNING; THENCE continuing along the South line of the Southeast

quarter of Section 22 North 09°08'57" West 45.00 feet; thence North 00°47'48" East 1235.60 feet along a line parallel with and 45.00 feet Westerly of the Westerly right of line of County Road number 102 to a tangent curve; thence along said curve, concave to the East, with a radius of 10,050.00 feet, through a central angle of 03°13'10", an arc length of 564.71 feet, with a chord bearing North 02°24'23" East 564.63 feet to a tangent line; thence North 04°00'58" East 239.23 feet along said tangent line to a tangent curve; thence along said curve, concave to the West, with a radius of 9,950.00 feet, through a central angle of 03°13'10", an arc length of 559.09 feet, with a chord bearing North 02°24'23" East 559.02 feet to the Westerly right of way line of County Road No. 102; thence South 00°47'48" West 2597.70 feet along said Westerly right of way line to the true point of beginning.

Containing 1.981 acres

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 18th day of March, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

Wm E Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY Rita E Lucas DEPUTY

APPROVED AS TO FORM: Robert A Ost

Deputy County Counsel

FILED

MAR 1 8 1974

LAURENCE P. HENIGAN, Clerk

By Barbara Rolga

RESOLUTION NO. 74-39

RESOLVED by the Board of Supervisors of the County of Yolo, State of California, that it finds and determines and hereby declares that:

The public interest and necessity require the acquisition, construction, and completion by the County of Yolo, acting through the Yolo County Public Works Director, Road Commissioner, of a public improvement, namely a County Highway.

The public interest and necessity require the acquisition for and in connection with said public improvement of the real property, or interests in real property, hereinafter described;

Said proposed public improvement is planned and located in a manner which will be most compatible with the greatest public good and the least private injury;

Said proposed public improvement is in conformity with the adopted general plan and is of a minor nature as provided in Section 65402 of the California Government Code and said proposed public improvement and the real property required therefore are hereby declared exempt from the provisions of said Section 65402; and be it further;

RESOLVED by this Board of Supervisors that the Yolo County Public Works Director, Road Commissioner, and the County Counsel of the County of Yolo are hereby authorized and empowered as follows:

To acquire in the name of the County of Yolo, a fee simple estate, or such other interest in and to said hereinafter described real property as may not now be owned by said County of Yolo, by condemnation in accordance with the provisions of the Streets and Highways Code; Code of Civil Procedure and of the Constitution of California relating to eminent domain;

To prepare and prosecute, in the name of the County of Yolo, State of California, such proceeding or proceedings in

the proper court jurisdiction thereof as are necessary for such acquisition;

To make application to said court for an order, fixing the amount of such security in the way of money deposits as said court may direct, and for an order permitting said director to take immediate possession and the use of said real property, or interests in real property, as a right-of-way for public use;

To make deposit of such security out of proper funds under the control of said Director and the Board of Supervisors of the County of Yolo, in such amount so fixed and determined, and in such manner as said court in which such condemnation proceedings are pending may direct.

The real property or interests in real property, which the Yolo County Public Works Director, Road Commissioner, is by this resolution authorized to acquire is situated in the County of Yolo, State of California, and is described as follows:

Parcel 1

A portion of Parcel 1, as Parcel 1 is shown on the Record of Survey filed in Book 10 of Maps and Surveys at Page 66, Yolo County Records, said portion being more fully described as follows:

COMMENCING at the Northwest corner of Section 6, Township 9 North, Range 2 East, M.D.B.& M., as said corner appears of record on the aforementioned Record of Survey; thence South 89°24'53" East 30.00 feet along the North line of Section 6; thence South 00°11'23" East 50.00 feet to the intersection of the Southerly right of way line of County Road Number 24 with the Easterly right of way line of County Road number 98, THE TRUE POINT OF BEGINNING; THENCE continuing South 00°11'23" East 446.40 feet along said Easterly right of way line to the Southerly line of said Parcel 1; thence South 89°24'53" East 20.00 feet along said Southerly line of Parcel 1; thence North 00°11'23" West 421.06 feet along a line parallel with and 20.00 feet Easterly of the Easterly of the Easterly right of way of County Road number 98 to a tangent curve; thence along said curve concave to the Southeast, with a radius of 25.00 feet, through a central angle 90°26'30" with a

chord that bears North 45°11'52" East 35.59 feet, an arc length of 39.61 feet, to a point of cusp with the Southerly right of way line of County Road number 24; thence North 89°24'53" West 45.34 feet along said Southerly right of way line to the true point of beginning.

Containing 0.208 acres.

Parcel 2

A parcel of land being a portion of the Southwest quarter of the Southwest quarter of Section 31, Township 10 North, Range 2 East, M.D.B.& M., Yolo County, California, said parcel being more fully described as follows:

COMMENCING at the Southwest corner of Section 31; thence South 89°24'53" East 30.00 feet along the South line of Section 31; thence North 00°19'22" East 25.00 feet to the intersection of the Northerly right of way line of County Road number 24 with the Easterly right of way line of County Road Number 98, THE TRUE POINT OF BEGINNING: THENCE continuing North 00°19'22" East 725.00 feet along said Easterly right of way line of County Road number 98; thence South 89°24'53" East 10.00 feet; thence South 00°19'22" West 675.23 feet along a line parallel with and 10.00 feet Easterly of said Easterly right of way line of County Road number 98 to a tangent curve; thence along said curve, concave to the Northeast, with a radius of 50.00 feet, through a central angle of 89°44'15", with a chord that bears South 44°32'45" East 70.55 feet, an arc length of 78.31 feet, to the Northerly right of way line of County Road number 24; thence North 89°54'53" West 59.77 feet along said Northerly right of way line of County Road number 24 to the true point of beginning.

Containing 0.179 acres.

Parcel 3

A parcel of land being a portion of the South half of the Southeast quarter of Section 36, Township 10 North, Range 1 East M.D.B.& M., Yolo County, California, said parcel being more fully described as follows:

COMMENCING at the Southeast corner of Section 36; thence North 89°25'26" West 30.00 feet along the South line of Section 36; thence North 00°19'22" East 25.00 feet to the intersection of the Northerly right of way line of County Road number 24 with the Westerly right of way line of County Road number 98, THE TRUE POINT OF BEGINNING; THENCE continuing North 00°19'22" East 180.00 feet along said Westerly right of way line of County Road number 98; thence North 89°25'26" West 5.00 feet; thence South 00°19'22" West 119.78 feet along a

line parallel with and 5.00 feet Westerly of the Westerly right of way line of County Road number 98 to a tangent curve; thence along said curve, concave to the Northwest, with a radius of 50.00 feet, through a central angle of 90°15'12", with a chord bearing South 45°26'58" West 70.87 feet, an arc length of 78.76 feet; thence leaving said curve, South 00°19'22" West 10.00 feet to the Northerly right of way line of County Road Number 24; thence South 89°25'26" East 55.22 feet along said Northerly right of way line to the true point of beginning.

Containing 0.045 acres

Parcel 4

A parcel of land being a portion of Lot 3 of the "Browning Ranch" being a subdivision of the Northeast quarter of Section 1, Township 9 North, Range 1 East, and part of the Northwest quarter of Section 6, Township 9 North, Range 2 East, M.D.B.& M., as shown by the map or plat thereof on file and of Record in the Office of the County Recorder of the County of Yolo in Book 4 of Maps and Surveys at page 60, said parcel being more fully described as follows:

COMMENCING at the Northeast corner of said Section 1; thence North 89°25'26" West 30.00 feet along the North line of said Section 1; thence South 00°11'23" East 25.00 feet to the intersection of the Southerly right of way line of County Road number 24 with the Westerly right of way line of County Road number 98, THE TRUE POINT OF BEGINNING; THENCE continuing South 00°11'23" East 24.67 feet along said Westerly right of way line to a point of cusp with a tangent curve concave to the Southwest; thence along said curve, with a radius of 25.00 feet, through a central angle of 89°14'13", with a chord bearing North 44°48'25" West 35.12 feet, an arc length of 38.94 feet to a point of cusp with the Southerly right of way line of County Road number 24, a tangent line; thence South 89°25'26" East 24.67 feet along said Southerly right of way line to the true point of beginning.

Containing 0.003 acres.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 18th day of March 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

W. E. Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY P. H. E. Fuson DEPUTY

APPROVED AS TO FORM:

Robert A. Ostrom
Deputy County Counsel

FILED
MAR 25 1974
LAURENCE P. HENIGAN, Clerk
By BARBARA A. RODGERS
Deputy

RESOLUTION NO. 74-40

RESOLUTION OF THE BOARD OF SUPERVISORS
OF YOLO COUNTY, STATE OF CALIFORNIA

In The Matter Of The Consolidation Of The Special Municipal Bond Election To Be Held In The City Of Winters, State of California, With The State Of California Direct Primary Election To Be Held On June 4, 1974.	)	No. _____

WHEREAS, the City Council (hereinafter sometimes called the "Council") of the City of Winters (hereinafter called the "City") has called a special municipal bond election to be held in the City on Tuesday, June 4, 1974, and has requested the Board of Supervisors of Yolo County (hereinafter called the "County") to order the consolidation of said special municipal bond election with the State of California Direct Primary Election to be held in the State of California and in the County on Tuesday, June 4, 1974, and has further authorized the Board of Supervisors of the County to canvass or cause to be canvassed the returns of said special municipal bond election;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Yolo County, as follows:

Section 1. The special municipal bond election to be held in the City on Tuesday, June 4, 1974, at which there shall be submitted to the qualified electors of the City the following City measures, to wit:

MEASURE ( ): (Storm Drainage Improvements) Shall the City of Winters incur a bonded indebtedness in the principal amount of $225,000 for the acquisition, construction and completion of the following municipal improvement, to wit: Storm drainage improvements, including extension of the existing storm drainage system to provide new trunk mains and appurtenances, together with necessary pipes, catchbasins and manholes and lands and easements therefor, and other works, property or structures necessary or convenient for storm drainage improvements for the City of Winters?

MEASURE ( ): (Sewer System Improvements) Shall the City of Winters incur a bonded indebtedness in the principal amount of $90,000 for the acquisition, construction and completion of the following municipal improvement, to wit: Sewer system improvements, including a new sewage treatment plant and outfall mains, interceptor lines and a lift station, together with pipes, pumps, machinery and manholes and necessary lands and easements therefor, and other works, property or structures necessary or convenient for sewer system improvements for the City of Winters?

shall be, and the same is hereby ordered to be, consolidated with the State of California Direct Primary Election to be held throughout the State of California, including the County and the City, on Tuesday, June 4, 1974.

Section 2. The returns of said special municipal bond election shall be canvassed or caused to be canvassed by the Board of Supervisors of the County in accordance with the request of the Council of the City and said special municipal bond election and said Direct Primary Election shall be held within the City in all respects as though there were only one election. Said measures hereinabove set forth shall be set forth in each form of ballot to be used at said election insofar as the same is held within the City. The returns of said special municipal bond election, when canvassed, shall be reported by the Board of Supervisors of the County to the Council of the City.

Section 3. The County Clerk is hereby ordered and directed to provide within the City the election precincts, polling places and voting booths for each of said elections so consolidated, which in each case shall be the same, and there shall be only one set of election officers in each of said precincts. The County Clerk is hereby further ordered and directed to print upon each of the ballots to be used at said consolidated Direct Primary Election and special municipal bond election said measures hereinabove set forth. The County Clerk is further ordered and directed (i) to set forth on all sample ballots relating to said consolidated elections, to be mailed to the qualified electors of the City, said measures hereinabove set forth and to mail with said sample ballots to said electors printed copies of the tax rate statement and the arguments (if any) for and against said measures, and (ii) to provide absent voter ballots for said Direct Primary Election and said special municipal bond election consolidated therewith for use by the qualified electors of the City who may be entitled thereto, in the manner provided by law. The County Clerk is further authorized to charge the City the additional expense of printing upon the sample and official ballots for use in the City said measures hereinabove set forth to be submitted to the qualified electors of the City at said consolidated elections, and such other incidental expenses as may be incurred by reason of this order of consolidation.

PASSED AND ADOPTED by the Board of Supervisors of Yolo County on March 25, 1974, by the following vote:

AYES: Supervisors **Stephens, Marchand, Edmonds, Espigares, Duncan.**

NOES: **None.**

ABSENT: **None.**

[SEAL]

WM. E. DUNCAN
Chairman of the Board of Supervisors

ATTEST:

LAURENCE P. HENIGAN
County Clerk and ex-officio Clerk of the Board of Supervisors

By BARBARA A. RODGERS
DEPUTY

(SEAL)

FILED
APR - 1 1974
LAURENCE P. HENIGAN, Clerk
By Barbara A. Rodgers
Deputy

RESOLUTION NO. 74-41

(Resolution of the Board of Supervisors of the County of Yolo, State of California, Relative to Appropriating Funds for the Organized Crime Prevention and Detection Program)

WHEREAS, the County of Yolo desires to undertake a certain project designated Organized Crime Prevention and Detection Program to be funded in part from funds made available through the Omnibus Crime Control and Safe Streets Act of 1968, PL 90-355, as amended, PL-644, (hereafter referred to as the Safe Streets Act) administered by the Office of Criminal Justice Planning (hereafter referred to as OCJP);

NOW, THEREFORE, BE IT RESOLVED that the Sheriff of the County of Yolo was authorized, on behalf of the Board of Supervisors of the County of Yolo, to submit the attached Application for Grant for Law Enforcement Purposes, to OCJP and is authorized to execute on its behalf the attached Grant Award Contract for law enforcement purposes including any extensions or amendments thereof;

BE IT FURTHER RESOLVED that the applicant agrees to provide all matching funds required for said project (including any extension or amendment thereof) under the Safe Streets Act and the rules and regulations of OCJP and the Law Enforcement Assistance Administration and that cash will be appropriated as required thereby;

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant on-going law enforcement expenditures.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 25th day of March, 1974, by the following vote:

//////

XEROX COPY

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

W. E. Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA
4-1-74

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY Barbara A. Rodgers
DEPUTY

(SEAL)

FILED

MAR 25 1974

LAURENCE P. HENIGAN, Clerk

By BARBARA A. RODGERS Deputy

RESOLUTION NO 74-42

ENDORSING CERTAIN BASIC CONCEPTS EMBODIED IN THE UNIFIED TRANSPORTATION ASSISTANCE ACT NOW BEING CONSIDERED BY CONGRESS AND URGING CONGRESS TO AMEND THE PROPOSED ACT TO CLARIFY INTENT AND PROVIDE FOR A FAIR AND EQUITABLE DISTRIBUTION OF FUNDS.

WHEREAS, Congress is considering the enactment of a Unified Transportation Assistance Act and the creation of a single Federal transportation fund to provide for the development of balanced multi-modal transportation systems; and

WHEREAS, the proposed act would authorize appropriations for each fiscal year ending 1978, 1979, and 1980 for the Federal-Aid Urban transportation system and an additional Urban Mass Transportation Capital Grant Program; and

WHEREAS, effective July 1, 1974, the Federal base share payable for projects on Federal-Aid systems would be raised from 70 percent to 80 percent thereby reducing the State or local government share; and

WHEREAS, the Unified Transportation Assistance Act would extend the authority of the Secretary of Transportation to certify the states to carry out the necessary environmental and 4 (f) reviews and approvals providing the State has a qualified agency; and

WHEREAS, there is a need for Congress to clarify its intent and define such terms as Responsible Local Officials in the Federal-Aid Highway Act of 1973; and

WHEREAS, Urban and rural programs are of equal importance to the areas they serve, it is essential that such programs be responsive to the unique needs of their different areas and it is essential that a proper balance be established for funding the programs to meet these needs; and

WHEREAS, there is an increasing number of special purpose programs that perpetuate the donor status of California; and

WHEREAS, the donor status of California continues to increase as exemplified by the fact that currently only 60 percent of the

Federal Highway Users' Taxes revenues are returned to the State and its local jurisdictions.

NOW, THEREFORE, BE IT RESOLVED THAT the 80 percent Federal participation in transportation projects, and the delegation of authority to the State to carry out the entire program including environmental matters as embodied in the proposed Unified Transportation Assistance Act and that Congress is requested to amend the proposed act to clarify its intent and the intent of the Federal-Aid Highway Act of 1973 to define the terms Responsible Local Officials, Appropriate Local Officials, and Local Bodies as the legislative bodies of cities and counties and by permitting the states and qualified cities and counties to be certified to carry out all phases of the Federally-aided transportation programs.

BE IT FURTHER RESOLVED THAT Congress be urged to eliminate special purpose programs and return a minimum of 90 percent of the revenues generated by a state to that state to reverse the trend of California's increasing subsidation of their transportation systems.

BE IT FURTHER RESOLVED THAT the Clerk of Board of Supervisors be instructed to forward copies of this resolution to the Senators and Congressmen from California, and the Supervisors' Association of California.

PASSED, AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on this 25th day of March, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

Wm. E. DUNCAN

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST
LAURENCE P. HENIGAN, CLERK

By PETE E. LUCAS Deputy

APPROVED AS TO FORM: _____ COUNTY COUNSEL

FILED
APR - 1 1974
LAURENCE P. HENIGAN, Clerk
By PETE E. LUCAS Deputy

RESOLUTION NO. 74-43

(Resolution Establishing Revolving Fund for the Yolo County Commission on Aging)

WHEREAS, the Board of Supervisors has the discretion, under the provisions of Government Code § 29321, to establish a revolving fund for the use of any officer of the County; and

WHEREAS, the Chairman of the Yolo County Commission on Aging has represented to the Board that said Commission has the need for the establishment of a revolving cash fund, not to exceed the sum of TEN ($10) DOLLARS, for the purpose of paying for postage and sundry items;

NOW, THEREFORE, BE IT RESOLVED, ORDERED AND FOUND by the Board of Supervisors of the County of Yolo as follows:

1. Each of the foregoing recitals is true and correct.

2. For the purposes as stated above, a revolving fund is hereby established for the Chairman of the Yolo County Commission on Aging in the sum of TEN ($10) DOLLARS under the provisions of §§ 29321 - 29330 of the Government Code of the State of California.

3. The Chairman of the Yolo County Commission on Aging is hereby ordered to file with the Clerk of this Board of Supervisors either a bond executed by himself as principal and by an admitted surety insurer, or cause an endorsement to be added to his official bond or the County blanket bond maintained in lieu thereof, either in an amount equal to that of the revolving fund as established by this resolution. The bond or endorsement shall be conditioned upon the faithful administration of the fund and the willingness and ability of the principal to account for and pay over the fund upon demand of the Board of Supervisors at any time.

4. Upon the filing of the required bond or issuance of the required endorsement, the Auditor is hereby authorized and directed to pay his warrant in favor of the Chairman of the

Yolo County Commission on Aging to establish the revolving fund in the amount herein authorized, and the Treasurer is hereby authorized and directed to pay the warrant.

5. The Clerk of this Board of Supervisors is hereby authorized and directed to transmit certified copies of this resolution to the County Auditor and the County Treasurer.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 1st day of April, 1974, by the following vote:

AYES: Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: Stephens.

WILLIAM E. DUNCAN

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY PETE E. LUCAS
DEPUTY

(SEAL)

BK

ASSESSMENT DISTRICT NO. 112
(BRYTE ASSESSMENT DISTRICT NO. 2)

RESOLUTION NO. 74-44

APPROVING PLANS AND SPECIFICATIONS FOR CHANGES IN WORK

RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA:

That the Amended Plans and Specifications submitted by the County Surveyor-Director of Public Works showing changes in the work for Assessment District No. 112 (Bryte Assessment District No. 2) described in the following Resolutions of this Board, to wit:

Resolution No. 72-61 Resolution of Intention adopted May 1, 1972,

Resolution No. 72-117 Resolution of Intention to order changes in work adopted August 7, 1972,

Resolution No. 72-124 Resolution Ordering changes in work adopted August 21, 1972,

Resolution No. 72-149 Resolution Ordering Work adopted September 18, 1972,

FILED
APR - 1 1974
LAURENCE P. HENIGAN, Clerk
By [signature] Deputy

be and the same are hereby approved and the Clerk shall file them in his office.

That the RESOLUTION OF INTENTION TO ORDER CHANGES IN WORK to be adopted respecting said changes shall refer to said plans and specifications for the full and detailed description of said changes.

That the Consent of Contractor submitted by the County Surveyor-Director of Public Works showing the costs of each item of additional work and the deduction price for each item of deleted work and showing that the net cost of all changes is a decrease in the sum of $1,858.75 be and the same is hereby ordered received and the Clerk shall file the same in his office.

That the grades for said changes shown on said Amended Plans and Specifications be, and the same are hereby, adopted as the official grades therefor.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 1st DAY OF April, 1974, by the following vote:

AYES: SUPERVISORS Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: SUPERVISORS None.

ABSENT: SUPERVISORS None.

W. E. Duncan
Chairman of the Board of Supervisors

ATTEST: LAURENCE P. HENIGAN
County Clerk

By Pat E. Lucas
Deputy

Approved as to Form
Dated _____
County Counsel of Yolo County

SPECIFICATIONS
FOR
ASSESSMENT DISTRICT NO. 112
(Dept. Assmt. Dist. No. 2)

Resolution No. 74-14

ARE ALREADY INCLUDED IN THE
PLANS.

SEE PLANS FILED IN

MAP FILE CABINET.

8b

ASSESSMENT DISTRICT NO. 112
(BRYTE ASSESSMENT DISTRICT NO. 2)

RESOLUTION NO. 74-45

RESOLUTION OF INTENTION TO ORDER CHANGES IN WORK
(Streets and Highways Code Section 5236)

RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA:

That in its opinion the public interest and convenience require changes in the work described in the following Resolutions of this Board for Assessment District No. 112 (Bryte Assessment District No. 2):

Resolution No. 72-61 Resolution of Intention adopted May 1, 1972,

FILED
APR - 1 1974
LAURENCE P. HENIGAN, Clerk
By [signature] Deputy

Resolution No. 72-117 Resolution of Intention to order changes in work adopted August 7, 1972,

Resolution No. 72-124 Resolution Ordering changes in work adopted August 21, 1972,

Resolution No. 72-149 Resolution Ordering Work Adopted September 18, 1972.

That it is the intention of this Board to order the work and improvements for Assessment District No. 112 (Bryte Assessment District No. 2) changed as follows:

1. Substitute 108" Multi-Plated Steel Pipe for 120" prefabricated 12 gage corrugated steel pipe on Oak Street at Engineer's Sta. 14+08.

2. Remove and replace existing fence at N.E. corner of Yolo and Mikon Streets (Lt.) of Engr's. Sta. 3+12.86 on Yolo St. and (Lt.) of Engr's. Sta. 0+47, Mikon St.

3. Lime treat subgrade on Oak Street between Engr's. Sta. 3+50 and Engr's. Sta. 10+25.

4. Stabilize subgrade by excavating unsuitable areas and replace with Asphalt Concrete at the following: Yolo Street, Engineer's Sta. 2+80 to Engr's. Sta. 3+70; Mikon Street, Engr's. Sta. 0+20 to Engr's. Sta. 2+30 and Oak Street, Engr's. Sta. 4+00 to Engr's. Sta. 5+75.

5. Delete 35 lin. ft. of 18" corrugated steel pipe at Engr's. Sta. 4+85 on Yolo Street.

6. Delete 2-18" Flared End Section on pipe ends and asphalt concrete spillways, at Engr's. Sta. 4+85 on Yolo St.

7. Delete all Portland Cement Concrete driveways.

8. Delete all Asphalt Concrete driveways.

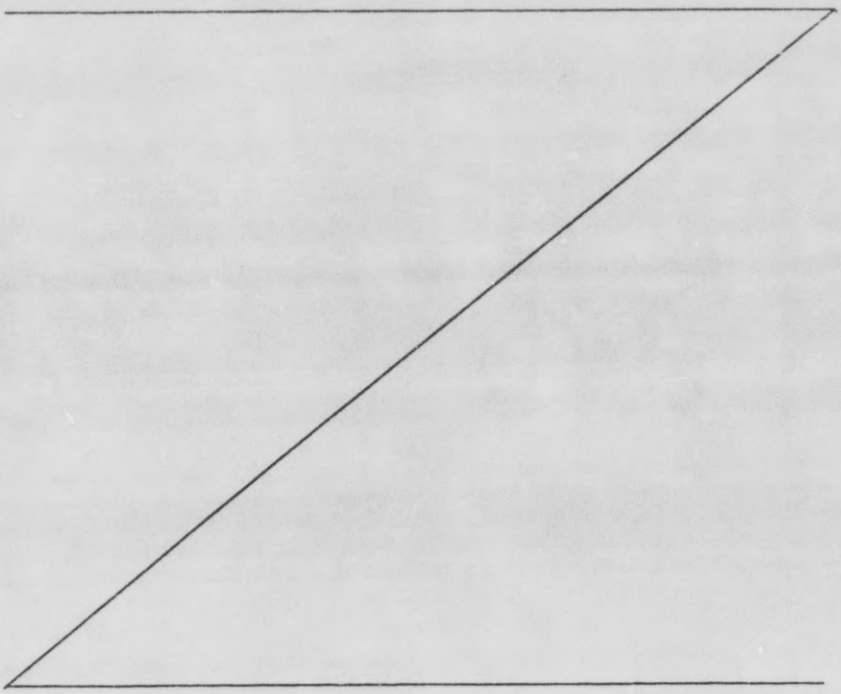
9. Delete all Aggregate Base driveways.

10. Construct reinforce concrete valley gutter in Yolo Street at Engr's. Sta. 3+77.

11. Change grades on Yolo Street between Engr's. Sta. 3+77 and Engr's. Sta. 4+79 and on Mikon Street, between (Rt.) of Engr's. Sta. 0+00 and Engr's. Sta. 3+78.

12. Substitute 16 feet of chain link fence for double hung chain link gate at (Lt.) of Engr's. Sta. 14+21± at the end of Oak Street.

13. Lower grate and flowline of drainage inlet on Sacramento Ave. at (Rt.) of Engr's. Sta. 28+97.



That this Board finds and determines that each of the places and rights of way where said changed work will be performed is a necessary place or right of way for doing said changed work and that it is the intention of this board to order that the County of Yolo acquire each of said places and rights of way that the County of Yolo does not now own and that it is the intention of this Board to assess the cost of acquiring each of the, including the cost of incidental, expenses thereof, as a part of the cost of said changed work.

That the work described in said changes shall be done pursuant to Division 7 of the Streets and Highways Code, the Improvement Act of 1911, and shall be of the sizes, dimensions, materials and in the positions and locations and to the grades as shown and described upon and all in accordance with the plans approved by this Board on April 1, 1974, and now on file in the office of the Clerk of this Board.

That serial bonds to represent the unpaid assessments for the cost of said work and improvements described in said Resolution as reduced by the changes herein described, shall be issued in the same form, and for the same time, and in the same manner that are described in said Resolution No. 72-61.

That this Board hereby estimates that the cost of said changes and the total decrease in the estimated cost of said work and improvements as changed are as follows:

Item No.	Increase	Decrease
1.		$ 2,981.00
2.	$ 227.72	
3.	3,850.20	
4.	2,812.46	
5.		288.75

6.			430.00
7.			1,600.00
8.			1,440.00
9.			3,250.00
10.	629.20		
11.	75.00		
12.	345.00		
13.	194.42		
	$ 8,131.00		$ 9,989.75
Net Decrease	$ 1,858.75		

That this Board hereby determines that said decrease in the cost of the work will decrease the estimated cost of said work from $174,460.00, the estimated cost thereof, to $172,601.25, the new estimated cost thereof.

That the cost of said changes and the incidental expenses therefore shall be assessed as an additional part of the costs and expenses of the public improvement work described in the resolutions, the titles of which are set out in the first paragraph of this resolution, and that the lands to be assessed for the costs and expenses of said changes are the same lands that are described in the Resolution of Intention above referred to, except as changes in the boundaries of said lands may be ordered after the date hereof.

That this Board, acting pursuant to Streets and Highways Code, Section 5236, finds and determines that the total amount of the original contract price for the public improvement work described in said Resolutions 72-61 and 72-124 is the sum of $174,460.00, based upon the Engineer's estimate of quantities of the work and the contractor's bid prices and finds and determines that construction has begun upon the public improvement work described in said Resolutions and hereby finds and determines

that the net amount of said changes is a decrease in the sum of $1,858.75 and that said sum does not exceed the lesser of the sum of $10,000.00 or 5% of said original contract price and that this Board therefore determines to order the changes described in this resolution without the necessity of a public hearing thereon.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 1st DAY OF April, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

W. E. Duncan
Chairman of the Board of Supervisors

ATTEST:

LAURENCE P. HENIGAN, County Clerk

By Pete E. Lucas
Deputy

Approved as to Form
Dated
County Counsel of Yolo County

ASSESSMENT DISTRICT NO. 112
(BRYTE ASSESSMENT DISTRICT NO. 2)

FILED

APR - 1 1974

LAURENCE E. HENIGAN, Clerk

By _____ Deputy

RESOLUTION NO. 74-46

RESOLUTION ORDERING CHANGES IN WORK
(Streets and Highways Code Section 5236)

WHEREAS, on April 1, 1974, this Board passed its Resolution No. 74-45, RESOLUTION OF INTENTION TO ORDER CHANGES IN WORK, and in said resolution declared its intention to order certain changes in the public improvement work for Assessment District No. 112, (Bryte Assessment District No. 2), and

WHEREAS, this Board in said Resolution No. 74-45, acting pursuant to Streets and Highways Code Section 5236, duly determined to order the changes described in said Resolution No. 74-45, without the necessity of a public hearing on said proposed changes.

NOW THEREFORE, RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SACRAMENTO, STATE OF CALIFORNIA:

That this Board hereby orders that the public improvement work for Assessment District No. 112 (Bryte Assessment District No. 2) described in the following resolutions of this Board, viz:

Resolution No. 72-61 Resolution of Intention adopted May 1, 1972,

Resolution No. 72-117 Resolution of Intention To Order Changes in Work adopted August 7, 1972,

Resolution No. 72-124 Resolution Ordering Changes in Work adopted August 21, 1972,

Resolution No. 72-149 Resolution Ordering Work adopted September 18, 1972.

be changed, and that all the new work described in this Board's Resolution No. 74-45 is hereby included in the work to be done for said district.

That this Board hereby orders the County Surveyor-Director of Public Works to include the costs of the changes and the incidental expenses thereof in the assessment for the public improvement work for Assessment District No. 112 (Bryte Assessment District No. 2).

That this Board hereby authorizes the County Surveyor-Director of Public Works to execute with the Contractor, Granite Construction Company, an amendment to the contract that said Engineer and said Granite Construction Company, as said Contractor, executed on October 30, 1972, for the work for Assessment District No. 112 (Bryte Assessment District No. 2), which amendment shall bind said contractor to construct and delete the work described in said Resolution No. 74-45 for the prices that said Contractor stated in its Consent filed with this Board on April 1, 1974.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 1st DAY OF April, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

Chairman of the Board of Supervisors

ATTEST:

LAURENCE P. HENIGAN, County Clerk

By _____
Deputy

Approved as to Form

FILED
APR - 4 1974
LAURENCE P. HENIGAN, Clerk
By _____ Deputy

RESOLUTION NO 74-47

RESOLVED by the Board of Supervisors of the County of Yolo, State of California, that it finds and determines and hereby declares that:

The public interest and necessity require the acquisition, construction, and completion by the County of Yolo, acting through the Yolo County Public Works Director, Road Commissioner, of a public improvement, namely a County Highway.

The public interest and necessity require the acquisition for and in connection with said public Improvement of the real property, or interests in real property, hereinafter described;

Said proposed public improvement is planned and located in a manner which will be most compatible with the greatest public good and the least private injury;

Said proposed public improvement is in conformity with the adopted general plan and is of a minor nature as provided in Section 65402 of the California Government Code and said proposed public improvement and the real property required therefore are hereby declared exempt from the provisions of said Section 65402; and be it further;

RESOLVED by this Board of Supervisors that the Yolo County Public Works Director, Road Commissioner, and the County Counsel of the County of Yolo are hereby authorized and empowered as follows:

To acquire in the name of the County of Yolo, a fee simple estate, or such other interest in and to said hereinafter described real property as may not now be owned by said County of Yolo, by condemnation in accordance with the provisions of the Streets and Highways Code; Code of Civil Procedure and of the Constitution of California relating to eminent domain;

To prepare and prosecute, in the name of the County of Yolo

State of California, such proceeding or proceedings in the proper court having jurisdiction thereof as are necessary for such acquisition;

To make application to said court for an order, fixing the amount of such security in the way of money deposits as said court may direct, and for an order permitting said director to take immediate possession and the use of said real property, or interests in real property, as a right-of-way for public use;

To make deposit of such security out of proper funds under the control of said Director and the Board of Supervisors of the County of Yolo, in such amount so fixed and determined, and in such manner as said court in which such condemnation proceedings are pending may direct.

The real property of interests in real property, which the Yolo County Public Works Director, Road Commissioner, is by this resolution authorized to acquire is situated in the County of Yolo, State of California, and is described as Follows:

Parcel 1

A parcel of land situate in Reclamation District No. 900 Yolo County California, said parcel being more particularly described as follows:

COMMENCING at the intersection of the centerlines of Antioch Avenue and Davis Road as said intersection appears of record on the Map filed in Book 5 of Maps and Surveys at Page 38, Yolo County Records; thence along the centerline of Davis Road the following two courses: (1) East 15.63 feet, (2) South 66°55'20" East 105.62 feet to the Easterly line of the Sacramento Northern Railway Corp right of way; thence South 23°04'40" West 25.00 feet along said Easterly right of way line of the Sacramento Northern Railway Corporation to the Southerly right of way line of Davis Road, THE TRUE POINT OF BEGINNING; THENCE South 66°55'20" East 222.80 feet along said Southerly right of way line of Davis Road; thence North 72°03'06" West 223.70 feet to said Easterly right of way line of the Sacramento Northern Railway Corp thence North 23°04'40" East 20.00 feet along said Easterly right of way line to the true point of beginning.

Containing 0.051 acres.

Parcel 2

A parcel of land being a portion of Lot 92 of Boulevard Subdivision, according to the Official plat thereof, filed in the Office of the Recorder of the County of Yolo, in Book 2 of Maps, at Page 74, said parcel being more fully described as follows:

COMMENCING at the Northeast corner of said Lot 92; thence West 21.74 feet to Intersection of the Westerly right of way line of Antioch Avenue with the Southerly right of way line of Davis Road, THE TRUE POINT OF BEGINNING; THENCE West 208.80 feet along said Southerly line of Davis Road; thence South 79°12'42" East 165.57 feet to a tangent curve; thence along said curve, concave to the Southwest, with a radius of 25.00 feet, through a central angle of 102°17'22", with a chord bearing South 27°34'01" East 38.94 feet, an arc length of 44.63 feet to a point of cusp with the said Westerly right of way line of Antioch Avenue; thence North 23°04'40" East 71.03 feet along said Westerly right of way line to the true point of beginning.

Containing 0.093 acres.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 1st day of April, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

W. E. Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY W. E. Duncan Deputy

APPROVED AS TO FORM _____

Approved as to form

Dated _____

County Counsel of Yolo County

FILED
APR - 8 1974
LAURENCE P. HENIGAN, Clerk
By PETE E. LUCAS Deputy

RESOLUTION NO. 74- 48

(Resolution Establishing Revolving Fund for the Department of Public Works)

WHEREAS, the Board of Supervisors has the discretion, under the provisions of Government Code § 29321, to establish a revolving fund for the use of any officer of the County; and

WHEREAS, the Director of the Department of Public Works has represented to the Board that said Department has the need for the establishment of four (4) revolving cash funds, not to exceed the sum of FORTY ($40) DOLLARS for each, for the purpose of making change from time to time for the benefit of the public in the four (4) sanitary landfill sites operated by said Department, namely, the Dunnigan Landfill Site, the Knights Landing Sanitary Landfill Site, the Esparto Sanitary Landfill Site, and the West Sacramento Sanitary Landfill Site;

NOW, THEREFORE, BE IT RESOLVED, ORDERED AND FOUND by the Board of Supervisors of the County of Yolo as follows:

1. Each of the foregoing recitals is true and correct.

2. For the purposes as stated above, a revolving fund is hereby established for the Director of the Department of Public Works in the sum of FORTY ($40) DOLLARS for each of the above named Sanitary Landfill Sites, under the provisions of §§ 29321 - 29330 of the Government Code of the State of California.

3. The Director of Public Works is hereby ordered to file with the Clerk of this Board of Supervisors either a bond executed by himself as principal and by an admitted surety insurer, or cause an endorsement to be added to his official bond or the County blanket bond maintained in lieu thereof, either in an amount equal to that of the revolving fund as established by this resolution. The bond or endorsement shall be conditioned upon the faithful administration of the fund and the willingness and ability of the principal to account for and pay over the fund upon demand of

the Board of Supervisors at any time.

4. Upon the filing of the required bond or issuance of the required endorsement, the Auditor is hereby authorized and directed to pay his warrants in favor of the Director of Public Works to establish the four (4) revolving funds in the amounts herein authorized, and the Treasurer is hereby authorized and directed to pay the warrants.

5. The Clerk of this Board of Supervisors is hereby authorized and directed to transmit certified copies of this resolution to the County Auditor and the County Treasurer.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 8th day of April, 1974, by the following vote:

AYES: Stephens, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: Marchand.

WILLIAM E. DUNCAN

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY PETE E. LUCAS
DEPUTY

(SEAL)

FILED
APR - 8 1974
LAURENCE P. HENIGAN, Clerk
By PETE E. LUCAS Deputy

RESOLUTION NO. 74- 49

(Resolution Establishing Revolving Fund for the Office of the County Assessor)

WHEREAS, the Board of Supervisors has the discretion, under the provisions of Government Code § 29321, to establish a revolving fund for the use of any officer of the County; and

WHEREAS, the Yolo County Assessor has represented to the Board that said office has the need for the establishment of a revolving cash fund, not to exceed the sum of SIXTY ($60) DOLLARS, for the purpose of paying for postage;

NOW, THEREFORE, BE IT RESOLVED, ORDERED AND FOUND by the Board of Supervisors of the County of Yolo as follows:

1. Each of the foregoing recitals is true and correct.

2. For the purpose as stated above, a revolving fund is hereby established for the office of the Yolo County Assessor in the sum of SIXTY ($60) DOLLARS under the provisions of §§ 29321 - 29330 of the Government Code of the State of California.

3. The Yolo County Assessor is hereby ordered to file with the Clerk of this Board of Supervisors either a bond executed by himself as principal and by an admitted surety insurer, or cause an endorsement to be added to his official bond or the County blanket bond maintained in lieu thereof, either in an amount equal to that of the revolving fund as established by this resolution. The bond or endorsement shall be conditioned upon the faithful administration of the fund and the willingness and ability of the principal to account for and pay over the fund upon demand of the Board of Supervisors at any time.

4. Upon the filing of the required bond or issuance of the required endorsement, the Auditor is hereby authorized and directed to pay his warrant in favor of the Yolo County Assessor to establish the revolving fund in the amount herein authorized, and the Treasurer is hereby authorized and directed to pay the warrant.

5. The Clerk of this Board of Supervisors is hereby authorized and directed to transmit certified copies of this resolution to the County Auditor and the County Treasurer.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 8th day of April, 1974, by the following vote:

AYES: Stephens, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: Marchand.

WILLIAM E. DUNCAN

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY PETE E. LUCAS
DEPUTY

(SEAL)

FILED

APR - 8 1974

LAURENCE P. HENIGAN, Clerk

By BARBARA A. RODGERS, Deputy

RESOLUTION NO. 74- 50

(Resolution of the Board of Supervisors of the County of Yolo, State of California, Relative to Appropriating Funds for the Communications Control Center Console and Rescinding Resolution No. 74-41)

WHEREAS, the County of Yolo desires to undertake a certain project designated Communications Control Center Console to be funded in part from funds made available through the Omnibus Crime Control and Safe Streets Act of 1968, PL 90-355, as amended, PL-644, (hereafter referred to as the Safe Streets Act) administered by the Office of Criminal Justice Planning (hereafter referred to as OCJP); and

WHEREAS, it is desired to substitute this resolution for Resolution No. 74-41 heretofore adopted by this Board;

NOW, THEREFORE, BE IT RESOLVED that the Sheriff of the County of Yolo is authorized, on behalf of the Board of Supervisors of the County of Yolo, to submit the attached Application for Grant for Law Enforcement Purposes, to OCJP and is authorized to execute on its behalf the attached Grant Award Contract for law enforcement purposes including any extensions or amendments thereof;

BE IT FURTHER RESOLVED that the applicant agrees to provide all matching funds required for said project (including any extension or amendment thereof) under the Safe Streets Act and the rules and regulations of OCJP and the Law Enforcement Assistance Administration and that cash will be appropriated as required thereby;

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant on-going law enforcement expenditures.

BE IT FURTHER RESOLVED that Resolution No. 74-41 of this Board is hereby rescinded.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 8th day of April, 1974, by the following vote:

AYES: Stephens, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: Marchand.

Wm. E. DUNCAN

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY BARBARA A. RODGERS
DEPUTY

(SEAL)

FILED
APR - 8 1974
LAURENCE P. HENIGAN, Clerk
By BARBARA A. RODGERS
Deputy

RESOLUTION NO. 74-51

(Resolution Authorizing the Department of General Services of the State of California to Purchase Certain Items)

BE IT RESOLVED that the Board of Supervisors of the County of Yolo does hereby authorize the Office of Procurement, Department of General Services of the State of California to purchase typewriters for and on behalf of the County of Yolo pursuant to § 14814, Government Code, and that R. Jack Harrington, Purchasing Agent, is hereby authorized and directed to sign and deliver all necessary requests and other documents in connection therewith for and on behalf of the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 8th day of April, 1974, by the following vote:

AYES: Stephens, Edmonds, Espigares, Duncan.
NOES: None.
ABSENT: Marchand.

Wm. E. DUNCAN
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

I hereby certify that the foregoing Resolution is a copy of the resolution duly and regularly adopted by the Board of Supervisors of the County of Yolo at a meeting thereof held on the 8th day of April, 1974, and that the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 8th day of April, 1974.

LAURENCE P. HENIGAN, COUNTY CLERK
County of Yolo, State of California

BY BARBARA A. RODGERS
DEPUTY

(SEAL)

BK

FILED
APR 15 1974
LAURENCE P. HENIGAN, Clerk
By [signature] Deputy

RESOLUTION NO. 74- 52

(Resolution Amending Resolution No. 71-51, as Amended, Concerning Procedures Related to Agricultural Preserves and Land Use Contracts by Amending Times for Filing an Application to Establish or Enlarge an Agricultural Preserve)

WHEREAS, the Land Conservation Act of 1965, also known as the Williamson Act, authorized counties to establish agricultural preserves; and

WHEREAS, the purposes of said Act are to maintain the agricultural economy of the State and to prevent premature and unnecessary conversion of land from agricultural uses; and

WHEREAS, the Board of Supervisors of the County of Yolo by Resolution No. 68-108 made a finding in favor of establishing agricultural preserves; and

WHEREAS, following the amendments of said Act by the Legislature at its 1969 Session, this Board of Supervisors adopted Resolution No. 69-222 adopting rules governing the administration of agricultural preserves, all revised in accordance with said amendments; and

WHEREAS, experience in the administration of the agricultural preserves indicated the need for further amendments which were adopted by Resolution Nos. 70-80 and 70-88, which rules, as amended, and with further amendments were restated in Resolution No. 71-51 adopted by this Board of Supervisors which was amended so as to filing dates by Resolutions Nos. 72-48 and 73-37; and

WHEREAS, in the judgment of this Board of Supervisors it is in the best interest of the County of Yolo to further amend said rules as restated in Resolution No. 71-51 as amended by amending the time for filing an application to establish or enlarge an agricultural preserve as hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo that Rule 5. d) of Resolution No. 71-51 as

amended is hereby amended to read as follows:

d) The time for filing an application to establish or enlarge an agricultural preserve shall open on May 1st, 1974 and shall close at 5:00 o'clock P. M. on June 28th, 1974.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 15th day of April, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

W. E. Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY Pat E. Lucas
DEPUTY

(SEAL)

FILED

APR 29 1974

LAURENCE P. HENIGAN, Clerk

By [illegible] Deputy

RESOLUTION

No. 74-53

Commending Lawrence Valine on his Retirement

WHEREAS, Fire Chief Lawrence Valine is retiring after over forty years of fire fighting services to the citizens of West Sacramento, first as a volunteer and then as a full-time member of the department; and

WHEREAS, Lawrence Valine through his capable leadership has developed an outstanding fire department of great benefit to the citizens of the Westgate Fire Protection District; and

WHEREAS, Fire Chief Lawrence Valine while very capably directing the affairs of the Westgate Fire Department has also maintained an efficient and economical operation of benefit to the citizens of the Westgate Fire Protection District; and

WHEREAS, Lawrence Valine in his various capacities has given sincere and devoted participation and leadership to many community activities; and

WHEREAS, Lawrence Valine has also provided excellent cooperation in all county civil defense and disaster matters as the key man in the East Yolo area.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Yolo congratulates Fire Chief Lawrence Valine on his retirement, and expresses its sincere appreciation for his many years of dedicated, able and efficient service to the citizens of Yolo County.

PASSED AND ADOPTED THIS 29th day of April, 1974 by the following vote:

AYES: Marchand, Edmonds, Duncan.
NOES: None
ABSENT: Stephens, Espigares.
ABSTAINING: None

W E Duncan

CHAIRMAN, YOLO COUNTY BOARD OF SUPERVISORS
4-29-74

ATTEST:
LAURENCE P. HENIGAN, COUNTY CLERK

By [illegible] Deputy

FILED

APR 22 1974

LAURENCE P. HENSON, Clerk

By _____ Deputy

RESOLUTION NO. 74- 54

(Resolution Amending Resolution No. 74-38, Authorizing the condemnation of Certain Real property Situate in Yolo County)

WHEREAS, on March 18, 1974, this Board adopted Resolution No. 74-38, authorizing the acquisition, construction, and completion by the County of Yolo, acting through the Yolo County Public Works Director, of certain real property situate in Yolo County for a public improvement, namely a County Highway; and

WHEREAS, it has been determined that only a portion of the authorized land marked Parcel 3 on said Resolution No. 74-38 to be condemned is found to be necessary for said project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA:

1. That the County Counsel of the County of Yolo is hereby authorized to proceed with the said condemnation action described in Resolution No. 74-38 to secure the following described property:

A parcel of land being a portion of the North one-half of the Southwest quarter of Section 23, Township 9 North, Range 2 East, M.D.B.& M., Yolo County, California, said parcel being more fully described as follows:

COMMENCING at the Northwest corner of said Southwest quarter of Section 23; Thence South 89°35'12" East 25.00 feet along the North line of said Southwest quarter to the Easterly right of way line of County Road No. 102, THE TRUE POINT OF BEGINNING; THENCE continuing along the North line of the Southwest quarter South 89°35'12" East 50.00 feet; thence South 00°47'48" West 34.65 feet along a line parallel with and 50.00 feet Easterly of the Easterly right of way line of County Road No. 102 to a tangent curve; thence along said curve concave to the West, with a radius of 10,050.00 feet, through a central angle of 03°13'10", an arc length of 564.71 feet, with a chord bearing South 02°24'23" West 564.63 feet to a tangent line; thence South 04°00'58" West 239.23 feet along said tangent line to a tangent curve; thence along said curve, concave to the East, with a radius of 9950.00 feet, through a central angle of 01°55'20" an arc length of 333.81 feet, with a chord bearing South 03°03'18" West 333.80 feet to a point in a non-tangent line, a radial line through said point bears North 87°54'22" West; thence South 03°46'50"

(10)

West 145.02 feet to the intersection of the South line of the North one-half of the Southwest quarter of Section 23 with the Easterly right of way line of County Road No. 102; thence North 00°47'48" East 1315.94 feet along said Easterly right of way line to the true point of beginning.

Containing 0.882 acres.

PASSED AND ADOPTED this 22nd day of April, 1974, by the Board of Supervisors, County of Yolo, State of California, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

Wm E Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY Geo E Lucas
Deputy

Approved as to form
Dated
County Counsel of Yolo County

FILED
APR 22 1974
LAURENCE P. HENIGAN, Clerk
By Pete E. Duncan

RESOLUTION NO. 74-55

(Resolution Commending the Sacramento-Yolo Port Commission and Requesting Utilization of Certain Lands for Public Recreation)

WHEREAS, the Sacramento-Yolo Port Commission is to be commended for its vigor and diligence in the operations of the Port; and

WHEREAS, the Commission has demonstrated its awareness to the need to evaluate the feasibility of public recreation on certain lands within the jurisdiction of the Port;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Yolo, that the members congratulate the Port Commission for the demonstrated dedication to their charged duties and are requested to expeditiously continue to investigate and implement the utilization of those lands for public recreation that do not conflict with the operations of the terminal.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 22nd day of April, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

W E Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Duncan DEPUTY

(SEAL)

XEROX COPY

(16)

RESOLUTION NUMBER 74-56

(Federal Aid Urban System Procedure & Criteria)

RESOLVED by the Board of Supervisors of the County of Yolo, State of California, that:

WHEREAS the Congress of the United States has in the Federal Aid Highway Act of 1973 declared it to be in the national interest for federal funds to be expended for highway projects on the Federal-Aid Urban System and transit projects in the urbanized area and urban areas in Yolo County; and

WHEREAS the Legislature of the State of California has enacted Chapter 201 of the Statutes of 1971, by which federal funds may be made available for use on County Highways, City Streets, and State Highways and transit projects in accordance with the intent of the federal act; and

WHEREAS there exists a compelling need for improvement of streets and highways and transit facilities within the boundaries of Yolo County; and

WHEREAS the State Department of Transportation has required that a 3-year program be established for the expenditures of Federal-Aid Urban System Funds; and

WHEREAS State law requires that all federally funded highway and transit projects be approved by the Sacramento Regional Area Planning Commission for conformance with the Regional Transportation Plan; and

WHEREAS before Federal Aid will be made available for Urban System Projects within Yolo County, procedures and criteria for determining project priorities of the 3-year program must be submitted to the State Department of Transportation for approval thereof;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Yolo County requests that the following procedures and criteria for determining Federal Aid for Urban System Projects be approved by the State Department of Transportation for utilization of 1973-1974, 1974-1975, 1975-1976 Fiscal Years' program apportionments:

1. The Board of Supervisors hereby creates the Yolo County Urban System Technical Advisory Committee which shall consist of the City Engineer or Director of Public Works or similar representative from the cities of Woodland and Davis; a representative from Yolo County Public Works Department, a representative from Sacramento Regional Transit District; and a representative from the Department of Transportation, State of California. Each agency shall be entitled to vote only upon projects within their respective urban and urbanized areas.

2. Nominations of project (s) on the Urban Systems shall be submitted to the Yolo County Director of Public Works. These requests may be submitted by eligible cities within the County, by the State, the Sacramento Regional Transit District, or by the County itself.

RESCINDED BY Res. 76-82

FILED
APR 3 1974
LAURENCE P. HENIGAN, Clerk
By PETE E. LUCAS Deputy

3. The submitted projects shall be referred to the Yolo County Urban System Technical Advisory Committee for review and the preparation of a recommended 3-year program. The program shall consist of three lists of projects separated as to individual urban and urbanized areas. The priorities of submitted requests will be based on the following criteria:

   (a) Urbanized area-wide significance and benefit to the total urban transportation system.

   (b) Traffic needs on the route proposed for improvement as compared to other projects submitted.

   (c) Continuity of the proposed improvements related to other segments of the route.

   (d) Potential for accident reduction.

   (e) Benefit to proposed or existing bus service or routes.

   (f) Geometric and structural conditions to be improved by proposed project.

   (g) Ability of the responsible agency to program and finance the project within the deadlines established for use of the FAU funds.

   In the event the committee disapproves a program as submitted by an Agency, such program will be referred to that Agency for re-evaluation when requested by the representative of the affected Agency.

4. The 3-year program shall require approval of the majority of the eligible cities in Yolo County and also the cities representing the majority of population in Yolo County.

5. Said 3-year program shall be forwarded by the Board of Supervisors to the Sacramento Regional Area Planning Commission for review of regional projects as to conflicts with the Regional Transportation Plan.

6. Said 3-year program shall also be transmitted to the Director of the Department of Transportation for approval.

7. Said 3-year program shall be reviewed and revised each year to include additional projects as submitted by eligible agencies.

8. The above procedure for the 3-year program shall be reviewed within one year to determine whether necessary revisions to the procedure are required.

BE IT FURTHER RESOLVED that the aforesaid procedure supersedes Minute Order No. 72-1171 adopted by the Board on August 21, 1972.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded ti the State Director of the Department of Transportation.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 29th DAY OF April, 1974, by the following vote:

AYES: Marchand, Edmonds, Duncan.

NOES: None.

ABSENT: Stephens, Espigares.

Wm. E. DUNCAN

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN
County Clerk

PETE E. LUCAS
(Deputy)

Approved as to Form
Dated .....
CHARLES R. MACK
County Counsel of Yolo County

BK

FILED
MAY - 8 1974
LAURENCE E. HENIGAN, Clerk
By Barbara A. Rodgers Deputy

RESOLUTION NO. 74-57

(Resolution Endorsing the Cal-Vet Bond Proposition 3)

WHEREAS, the Cal-Vet program has been providing low-interest home and farm loans to California veterans for 52 years; and

WHEREAS, this program is entirely self-liquidating and costs the taxpayer absolutely nothing; and

WHEREAS, loans now being processed will completely exhaust available funds, while applications from Vietnam and Korean veterans still pour in at the rate of 1600 to 1800 per month; and

WHEREAS, the Cal-Vet Proposition 3, a bond measure on the June 4th statewide ballot, will provide $350 million to allow this program to continue; and

WHEREAS, home purchasing made possible by Cal-Vet loans injects millions of dollars into the economy each year, and creates jobs in construction, insurance, appliance, home furnishings and other industries; and

WHEREAS, we recognize our obligation to demonstrate gratitude and generosity to Vietnam veterans, as we have to the 278,000 other veterans who have received Cal-Vet loans;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Yolo hereby endorses the Cal-Vet bond Proposition 3, so that Cal-Vet loans may continue to help our veterans help themselves at no cost to the taxpayer, and calls on all Californians to do likewise, giving the proposition an overwhelming YES vote on June 4th.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 29th day of April, 1974, by the following vote:

/////

/////

AYES: Marchand, Edmonds, Duncan.

NOES: None.

ABSENT: Stephens, Espigares.

W. E. Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

5-8-74

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY Barbara A. Barbosa
DEPUTY

(SEAL)

FILED
MAY - 6 1974
LAURENCE P. HENIGAN, Clerk
By BARBARA A. RODGERS
Deputy

RESOLUTION NO. 74-58

(Resolution Accepting Deed)

WHEREAS, Arthur F. Turner and Edith M. Turner, his wife, have offered to convey to the County of Yolo certain real property described in Exhibit "A" attached hereto, which Exhibit "A" is hereby incorporated by reference herein;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo, State of California, that the County of Yolo as grantee hereby accepts and consents to the recordation of a grant deed conveying title to said real property to the County of Yolo and the Clerk of this Board is hereby ordered to cause said deed to be recorded in the office of the Recorder of this County.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 6th day of May, 1974, by the following vote:

AYES: Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: Stephens.

Wm. E. DUNCAN

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY BARBARA A. RODGERS
DEPUTY

(SEAL)

EXHIBIT "A"

All that real property situate, lying and being in the County of Yolo, State of California, more particularly described as follows:

Beginning at a point on the Southerly line of West Capitol Avenue, formerly California State Highway designated as Yolo, Route 6, Section C, that is situated South 73°45'30" West 400.00 feet from the point of intersection of the Southerly line of said West Capitol Avenue with the Westerly line of Merkley Avenue, formerly California State Highway, Yolo 99, B, said point being marked by a one inch iron pipe at the Northwesterly corner of the M. R. Peterson property as shown on the Record of Survey Map of Reed Orchard Co. & Environs which is recorded in Maps and Surveys Book 5, at page 44, in the office of the Yolo County Recorder; and extending thence from said point of beginning, along the Westerly line of said M. R. Peterson property, S. 16°14'30" E., 2-0.00 feet to the True point of beginning of this description; thence from said True point of beginning, along the Westerly line of said M. R. Peterson property, S. 16°14'30" E. 240.00 feet to the centerline of Merkley Avenue; thence along the centerline of said Merkley Avenue, S. 73°45'30" W., 150.00 feet; thence N. 16°14'30" W. 240.00 feet; thence parallel with said centerline of Merkley Avenue, N. 73°45'30" E., 150.00 to the True point of beginning of this description.

FILED
MAY - 6 1974
LAURENCE P. HENIGAN, Clerk
By Barbara Rodgers Deputy

RESOLUTION NO 74-59

WHEREAS, Section 2121 of the Streets and Highways Code provides that in May of each year, each county shall submit to the State of California, Department of Public Works, any additions or exclusions from its mileage of maintained County roads, specifying the termini and mileage of each route added or excluded; and

WHEREAS, Section 2004 provides that changes may be made from time to time in the County's primary system; and

WHEREAS, the Department of Public Works of the State of California certified to the State Controller that the total mileage of maintained County roads in Yolo County was 908.19 miles, as certified March 31, 1974; and

WHEREAS, the County now finds that the total mileage of maintained County roads is 907.48 miles.

NOW, THEREFORE, IT IS RESOLVED that the mileage of maintained County roads be corrected in accordance with the indication in color on the accompanying map (s) marked "Exhibit A" and in accordance with the additions or corrections to the attached tabulation marked "Exhibit "B", both Exhibits being hereby made a part of the resolution.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 6th day of May, 1974 by the following vote:

AYES: Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: Stephens.

W. E. Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN

BY Barbara Rodgers
SEAL

MAINTAINED MILEAGE REPORT FOR 1973

Additions on Input Form HCC 342

None

Changes on Map Sheets

Sheet 1

1. Extend Road 63 to Rancho Line - Map Error.

Sheet 2

1. Change Alignment C.R. 14 @ C.R. 102 to 90° Alignment - Map Error.

Sheet 3

1. Revise Woodland City Limits as shown.

Sheet 4

1. Revise Woodland City Limits as shown.

Sheet 5

No Changes

Sheet 6

1. Add name Eighth Street BD01 between Cummins Way and Williams Street - Map Error.
2. Delete portion of Fifth Street, BD4-Map Error.
3. Delete portion of "A" Street, BD14-Map Error.
4. Delete portion of Third Street, BD6-Map Error.
5. Delete portion of Second Street, BD7-Map Error.
6. Show Radius curve connecting "G" Street, BD8 and Second Street, BD7-Map Error.
7. Show cul-de-sac on "D" Street, BD11 between Fifth Street, C.R. 137C and Fourth Street, BD5-Map Error.
8. Delete portion of Sixth Street, BD35-Map Error.
9. Delete Grade Separation on Sixth Street, BD35 @ Railroad Tracks - Map error.
10. Delete Grade Separation of Fourth Street, BD5C Railroad Tracks-Map Error.

11. Add Grade Separation on Fifth Street, C.R. 137C @ Railroad Tracks - Map Error.

Sheet 7

No Changes

Sheet 8

No Changes

Sheet 9

1. Delete portion of Laurel Street, RV4, Drawing B-Map Error.

Sheet 10

1. Extend North School St., CL2 to South, Drawing K - Map Error.

Changes to Tabulation Printout

Page 4

1. County Road 20-35 Kentucky Ave. change mileage from 740 to 610 Miles. Annexed to City of Woodland, Stewart Annexation No. 73-5.

2. County Road 20-40 Kentucky Ave. change mileage from 250 to 380 miles. Annexed to City of Woodland, Stewart Annexation No. 73-5.

3. County Road 21-13 Beamer Street change mileage from 800 to 680 miles annexed to City of Woodland, Indian Head, Inc. No. 73-6.

4. County Road 21B-11 Court Street change mileage from 250 to 150 miles. Annexed to City of Woodland, Acumen, Inc. No. 73-7.

Page 16

1. Road 98-15 State Highway 5, change name to Road 98 and change mileage from 2.70 to 2.90 miles. Relinquished State Highway.

Page 17

1. County Road 98B-30 change mileage from .500 to .440 miles. Annexed to City of Woodland, Stewart Annexation No. 73-5.

2. County Road 98C, Cottonwood Street, change mileage from 180 to .070 miles. Annexed to City of Woodland, Payne Annexation No. 73-1.

Page 29

1. County Road BY19, Elm Street, change from termini "BY17" to "BY18", change that was not corrected in 1974, new alignment was due to construction and State Highway relinquishment.

Page 30

1. County Road CL02, School Street, change mileage from .360 to .470 miles, longstanding error.

Page 38

1. Delete County Road WL07, Johnston Street, .100 Miles, annexed to City of Woodland, Dodds Development No. 73-2.

"EXHIBIT A" ------Map of the Maintained Mileage

Filed in May File Cabinet

"EXHIBIT B" ---- Is too large to make.

(If you need to check on said Exhibit B)
(either come to our office or check)
(with Public Works-e/o Norman Payne.)

FILED

MAY - 6 1974

LAURENCE P. HENIGAN, Clerk

By [illegible]

RESOLUTION NO. 74-60

(Authorizing Stop Signs on Hobson Avenue at Lisbon Street)

WHEREAS, Sections 21101, 21351, 21354, and 21355 of the Vehicle Code of the State of California authorizes the designation of any intersection as a stop intersection requiring all vehicles to stop at one or more entrances to said intersection.

NOW, THEREFORE, BE IT HEREBY RESOLVED AND ORDERED that the intersection of Hobson Avenue and Lisbon Street is hereby designated a stop intersection and that all northbound and southbound traffic on Hobson Avenue is hereby required to stop at the entrances to said intersection, and that the Director of Public Works is hereby directed to install stop signs on Hobson Avenue facing northbound and southbound traffic at its intersection with Lisbon Street.

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 6th day of May, 1974, by the following vote:

AYES Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: Stephens.

W. E. Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Barbara Rodgers Deputy
(Seal)

APPROVED AS TO FORM:

County Counsel

XEROX COPY

FILED

MAY - 6 1974

LAURENCE P. HENIGAN, Clerk

By [illegible]

RESOLUTION NO. 74-61

(Authorizing Stop Signs on Water Street at Hobson Avenue)

WHEREAS, Sections 21101, 21351, 21354, and 21355 of the California Vehicle Code of the State of California authorizes the designation of any intersection as a stop intersection requiring all vehicles to stop at one or more entrances to said intersection.

NOW, THEREFORE, BE IT HEREBY RESOLVED AND ORDERED that the intersection of Water Street and Hobson Avenue is hereby designated a stop intersection and that all northbound and southbound traffic on Water Street is hereby required to stop at the entrances to said intersection, and that the Director of Public Works is hereby directed to install stop signs on Water Street facing northbound and southbound traffic at its intersection with Hobson Avenue.

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on 6th day of May, 1974, by the following vote:

AYES: Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: Stephens.

W E Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY Barbara A Rodgers Deputy

(Seal)

APPROVED AS TO FORM:

County Counsel

XEROX COPY

FILED

MAY [illegible]

LAURENCE P. HENIGAN, Clerk

By [illegible]

RESOLUTION NO. 74-62

(Authorizing Stop Signs on Hobson Avenue at Solano Street)

WHEREAS, Sections 21101, 21351, 21354, and 21355 of the Vehicle Code of the State of California authorizes the designation of any intersection as a stop intersection requiring all vehicles to stop at one or more entrances to said intersection.

NOW, THEREFORE, BE IT HEREBY RESOLVED AND ORDERED that the intersection of Hobson Avenue and Solano Street is hereby designated a stop intersection and that all Eastbound and Westbound traffic on Hobson Avenue is hereby required to stop at the entrances to said intersection, and that the Director of Public Works is hereby directed to install stop signs on Hobson Avenue facing Eastbound and Westbound traffic at its intersection with Solano Street.

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 6th day of May, 1974, by the following vote:

AYES: Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: Stephens.

W. E. Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Barbara Rodgers Deputy
(Seal)

APPROVED AS TO FORM:

County Counsel

XEROX COPY

FILED

LAURENCE P. HENIGAN, CLERK

RESOLUTION NO. 7463

(Designating Anna Street from Bryte Avenue to Kegle Drive, a through street.)

WHEREAS, Sections 21101, 21351, 21354 and 21355 of the Vehicle Code of the State of California authorize the designation of any highway as a through highway requiring all vehicles to stop at the entrances thereto:

NOW, THEREFORE, BE IT HEREBY RESOLVED AND ORDERED that Anna Street from Bryte Avenue to Kegle Drive is designated a through Street; and all traffic is required to stop at County Street entrances thereto; and that the Director of Public Works is directed to install stop signs at the County Street entrances to Anna Street:

1. Stopping southbound traffic at Myrtle Avenue.
2. Stopping northbound traffic at Todhunter Avenue.
3. Stopping northbound traffic at Fourness Drive.
4. Stopping northbound traffic at Arthur Drive.
5. Stopping southbound traffic at Holland Drive.
6. Stopping northbound traffic at Bowlen Drive.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 6th day of May, 1974, by the following vote.

AYES: Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: Stephens.

XEROX COPY

W. E. Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Barbara Rodgers Deputy
(Seal)

Approved as to Form

County Counsel of Yolo County

FILED

MAY - 1974

LAURENCE P. HENIGAN, Clerk

By [illegible] Lucas

RESOLUTION NO. 74-64

(Designation Anna Street from Kegle Drive to County Road 136, a through street.)

WHEREAS, Sections 21101, 21351, 21354 and 21355 of the Vehicle Code of the State of California authorize the designation of any highway as a through highway requiring all vehicles to stop at the entrances thereto:

NOW, THEREFORE, BE IT HEREBY RESOLVED AND ORDERED that Anna Street from Kegle Drive to County Road No. 136 is designated a through street; and all traffic is required to stop at County street entrances thereto; and that the Director of Public Works is directed to install stop signs at the County street entrances to Anna Street:

1) Stopping northbound and southbound traffic at Hardy Drive,

2) Stopping southbound traffic at Sparkman Court,

3) Stopping northbound and southbound traffic at Douglas Street,

4) Stopping southbound traffic at Ferguson Court.

5) Stopping northbound traffic at Newton Way.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 6th day of May, 1974, by the following vote:

AYES: Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: Stephens.

Wm. E. Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Barbara Rodgers Deputy
(Seal)

XEROX COPY

Approved as to form

Dated _____

County Counsel of Yolo County

FILED

MAY - 6 1974

LAURENCE P. HENIGAN, Clerk

By _____ Deputy

RESOLUTION NO. 74-65

(Designating Cummins Way from Kegle Drive to Sixth Street, a through Street.)

WHEREAS, Sections 21101, 21351, 21354 and 21355 of the Vehicle Code of the State of California authorize the designation of any highway as a through highway requiring all vehicles to stop at the entrances thereto:

NOW, THEREFORE, BE IT HEREBY RESOLVED AND ORDERED that Cummins Way from Kegle Drive to Sixth Street is designated a through street; and all traffic is required to stop at County street entrances thereto; and that the Director of Public Works is directed to install stop signs at the County street entrances to Cummins Way:

1. Stopping northbound traffic at Julian Drive,
2. Stopping northbound traffic at Inglewood Drive,
3. Stopping northbound and southbound traffic at Hardy Drive.
4. Stopping northbound traffic at Greenwood Avenue.
5. Stopping northbound traffic at Fairway Drive,
6. Stopping northbound traffic at Elder Drive,
7. Stopping northbound and southbound traffic at Douglas Street,
8. Stopping northbound traffic at Casselman Drive,
9. Stopping northbound traffic at Beardsley Drive,
10. Stopping northbound traffic at Reuter Drive,
11. Stopping southbound traffic at Newton Way.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 6th day of May, 1974 by the following vote:

AYES: Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: Stephens.

XEROX COPY

W. E. Hinton

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

By: Barbara Rodgers Deputy

(Seal)

Approved as to form
Legal _____
County Counsel of Yolo County

FILED
MAY - 6 1974
LAURENCE P. HENIGAN, Clerk
By

RESOLUTION NO. 74-66

(Authorizing Stop Sign on Cummins Way at Arthur Drive)

WHEREAS, Sections 21101, 21351, 21354, and 21355 of the Vehicle Code of the State of California authorizes the designation of any intersection as a stop intersection requiring all vehicles to stop at one or more entrances to said intersection.

NOW, THEREFORE, BE IT HEREBY RESOLVED AND ORDERED that the intersection of Cummins Way and Arthur Drive is hereby designated a stop intersection and that all westbound traffic on Cummins Way is hereby required to stop at the entrance to said intersection, and that the Director of Public Works is hereby directed to install a stop sign on Cummins Way facing westbound traffic at its intersection with Arthur Drive.

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 6th day of May, 1974 by the following vote:

AYES: Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: Stephens.

W. E. Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

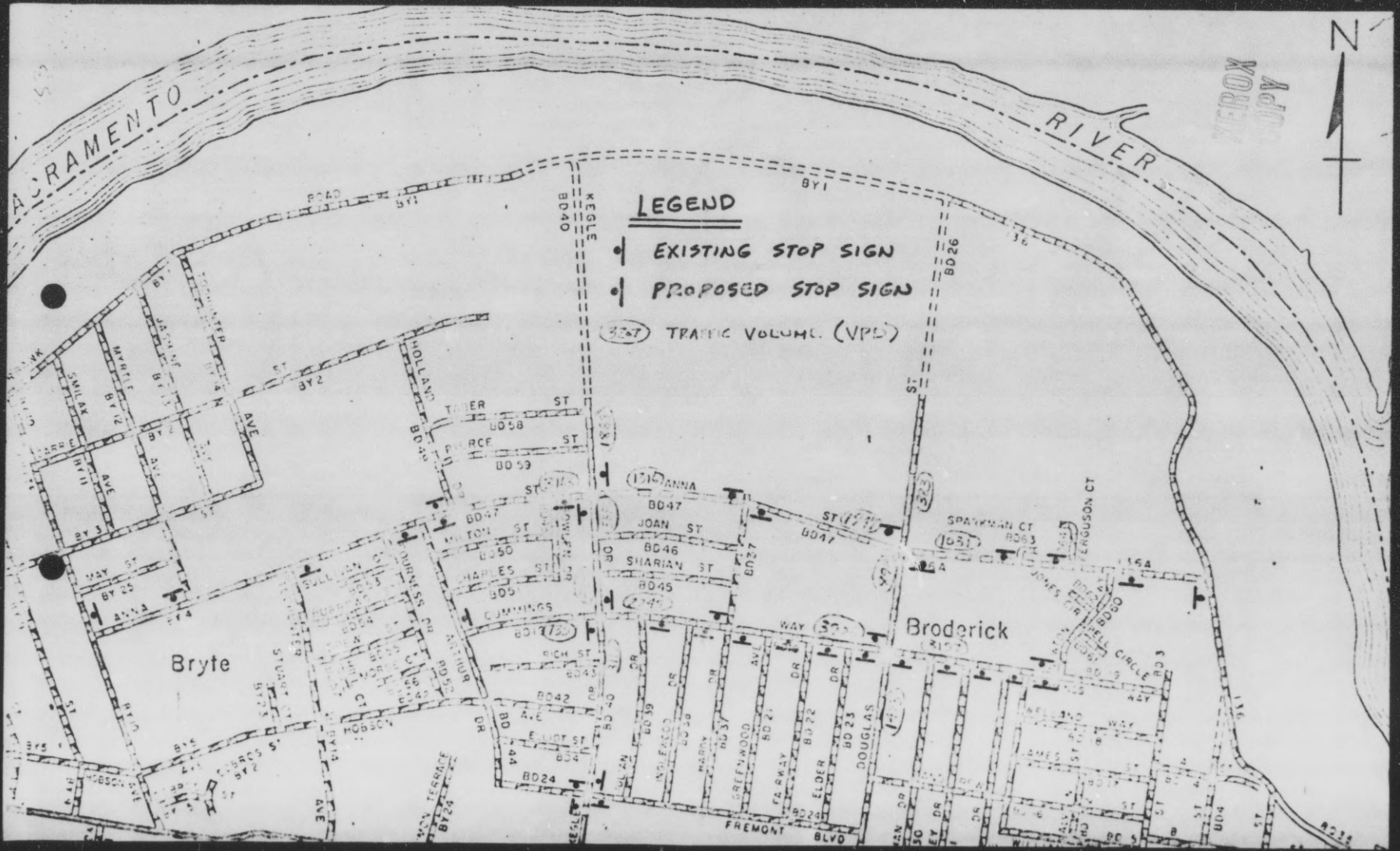
ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Barbara Rodgers Deputy
(Seal)

APPROVED AS TO FORM:

County Counsel

XEROX COPY


SACRAMENTO
RIVER
LEGEND
EXISTING STOP SIGN
PROPOSED STOP SIGN
(367) TRAFFIC VOLUME (VPD)
N
Bryte
Broderick
FREMONT BLVD
JOAN ST
SHARIAN ST
CUMMINGS WAY
ANNA
SPAYNMAN CT
FERGUSON CT
HOLLAND
MARIES
RICH ST
ELLIOT ST
FARWAY
GREENWOOD
DOUGLAS
ELDER
MARIN
SOLANO
JONES DR
MITCHELL CIRCLE

FILED

MAY - 5 1974

LAURENCE P. HERRGAN, Clerk

By Barbara Rodgers
Deputy

RESOLUTION NO. 74-67

(Resolution Making Final Determination of Location of Central Landfill Solid Waste Disposal Site, Authorizing Acquisition of Property Therefor, and Determining Amount of Just Compensation Therefor)

WHEREAS, this Board of Supervisors has authorized investigation and review of the merits of the hereinafter described real property for the purpose of establishing a central landfill solid waste disposal site; and

WHEREAS, a final environmental impact report therefor was ordered prepared by the Planning Commission of this County on September 5th, 1973 and thereafter was filed with this Board; and

WHEREAS, the Planning Commission of this County on September 5th, 1973 found the location, purpose and extent of said proposed project to be in conformance with the General Plan of the County of Yolo, and a memorandum of that finding is on file with this Board; and

WHEREAS, this Board has ordered, obtained, and reviewed the following technical information concerning that project:

1. Report Regarding Solid Waste Management Yolo County November 1971 by Yoder, Trotter, Orlob & Associates;

2. Potential Sanitary Landfill Sites Yolo County - August 1972, A Report to the Board of Supervisors by Laugenour & Meikle and Samuel A. Hart;

3. Cost Study for Proposed Solid Waste Disposal Sites Yolo County, December 1972, by Technical Coordinating Committee;

4. Supplemental Geotechnical Investigation of 640-acre By-Pass Solid Waste Disposal Site Yolo County April 1973, by Emcon Associates;

5. Geotechnical Investigation and Waste Management Studies proposed Class II-1 Disposal Site Willow Slough By-Pass Yolo County, California, January 12th, 1974, by Emcon Associates;

6. Order No. 74-287 of California Regional Water Quality

Control Board, Central Valley Region, setting Waste Discharge Requirements for Yolo County, Central Landfill Class II-1, Solid Waste Disposal Site, Yolo County, dated 26 April 1974;

7. Appraisal of Proposed County Landfill Site by G. W. Shaffer dated September 18th, 1973;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo as follows:

1. Each of the foregoing recitals is true and correct.

2. The Environmental Impact Report referred to above and on file herein is adopted and hereby ordered supplemented by each of the items of technical information listed above.

3. This Board of Supervisors hereby certifies that the final EIR as supplemented has been completed in compliance with CEQA and the State Guidelines and that this Board as the decision-making body having final approval authority over the project has reviewed and considered the information contained in that EIR as supplemented.

4. Based on the foregoing, it is finally ordered and determined that the Yolo County Central Landfill Solid Waste Disposal Site shall be located on the real property described in Exhibit "A" attached hereto, which Exhibit "A" is incorporated by reference herein and that said real property shall be acquired by the County of Yolo therefor.

5. Just compensation for the component parcels comprising said real property is hereby established as follows:

PARCEL ONE, John M. and Marjorie Lear	$200,000
PARCEL TWO, William Miles	360,000

6. The Clerk of this Board is hereby directed to prepare and file a Notice of Determination containing the decision of this Board to approve the project, the determination of this Board that the property will have a significant effect on the environment, and a statement that an EIR has been prepared pursuant to the

provisions of CEQA.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 6th day of May, 1974, by the following vote:

AYES: Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: Stephens.

W. E. Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY Barbara Rodgers
DEPUTY

(SEAL)

EXHIBIT "A"

PARCEL ONE: John M. and Marjorie M. Lear

All that property in the deed recorded November 17, 1964, Volume 813, page 160, granting the property to John M. and Marjorie M. Lear excepting the 202.363 acres purchased by the City of Davis.

The property is located in the South half of Section 30, T. 9 N., R. 3 E., M.D.B.& M.

PARCEL TWO: William Miles

The north 1/2 of Section 30 and the northwest quarter of Section 29, T. 9 N., R. 3 E, M.D.B.& M.

Containing a total of 478.28 acres.

FILED

MAY 22 1974

LAURENCE P. HENIGAN, Clerk

By BARBARA A. RODGERS Deputy

RESOLUTION NO. 74-68

(Resolution Authorizing Request for General Plan Element Extension)

WHEREAS, the County of Yolo is required by law to adopt as elements of its general plan a seismic safety element, a noise element, a safety element, and a scenic highway element; and

WHEREAS, the County is engaged in the process of developing such elements to its general plan; and

WHEREAS, the deadline imposed by law for the adoption of these elements is September 20th, 1974; and

WHEREAS, grounds constituting extreme hardship will prevent the County of Yolo from attaining adoption of these elements by that date; and

WHEREAS, it is necessary that this County make request to the Council on Intergovernmental Relations for an extension of that deadline for a reasonable period of time;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo as follows:

1. The foregoing recitals are true and correct.

2. The Planning Director is hereby authorized and directed to make application pursuant to Government Code § 65302.2 to the Council on Intergovernmental Relations for an extension of time within which to adopt for this County a seismic safety element, a noise element, a safety element, and a scenic highway element, all to the Yolo County General Plan for a reasonable period of time, all as set forth in the Request for General Plan Element Extensions attached hereto and incorporated herein.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 20th day of May, 1974, by the following vote:

//////

//////

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

WM. E. DUNCAN
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY PETE E. LUCAS
DEPUTY

(SEAL)

REQUEST FOR
GENERAL PLAN ELEMENT EXTENSIONS

Jurisdiction	*Contact Person*	*Phone Number*
County of Yolo	Robert A. Peterson, Director of Planning	666-8555

Indicate the element(s) which need to be extended and the anticipated completion date.

Scenic Highways: October 31, 1974, Seismic Safety; November 30, 1974, Safety: December 31, 1974 and Noise; January 1, 1976.

Justification (identify and describe the applicable criteria found on the back of this form, use additional pages as necessary).

The Scenic Highways Element has been written and is in the process of being heard at public hearings. One revision has been made, and the hearings are continuing. The extension is requested to assure adequate public review (D).

The Seismic Safety Element is complete and ready for public hearing. An extension is requested to assure adequate public review (D).

The Safety Element is being written, and will be ready for hearing soon. This element was not begun until the Seismic Element was complete to assure a systematic approach to the plan (F). An extension is requested to insure adequate public review (D).

The Noise Element is extremely important to Yolo County and its incorporated cities. County and City planning staffs are working together to develop an appropriate element for all jurisdictions in the county. We have found that merely meeting the guidelines for the element would not develop sufficient information on which to base decisions. Consultant work will take time not subject to staff control. Complete review by the public will be necessary to make the element valuable. An extension is requested to allow consultant time to respond (B), to insure adequate review (D), and to allow the county and the cities to join in a cooperative effort to prepare a rational element (E). An extension is absolutely necessary because the data required for a rational noise element is not forthcoming from the agencies of jurisdiction (A).

Attach: Resolution from the governing body
Work Program for completion of the element(s)
Timetable for completion

OPR
April 16, 1974

FILED

MAY 28 1974

LAURENCE P. HENIGAN, Clerk

By BARBARA A. RODGERS Deputy

RESOLUTION NO. 74-69

(Resolution Ordering Canvass of the Returns of the Consolidated Primary Election)

WHEREAS, a Consolidated Primary Election will be held in the County of Yolo, State of California, on Tuesday, June 4th, 1974; and

WHEREAS, it is in the judgment of this Board of Supervisors in the best interest of the County of Yolo for the County Clerk to canvass the returns of said election.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that, pursuant to Elections Code § 18401, the canvass of the returns of said election be made by the County Clerk and that said canvass be made in the Elections Department, 621 Main Street, Woodland, California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 28th day of May, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

Wm. E. DUNCAN

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY BARBARA A. RODGERS DEPUTY

(SEAL)

FILED
MAY 28 1974
LAURENCE P. HENIGAN, Clerk
By BARBARA A. RODGERS
Deputy

RESOLUTION NO. 74-70

(Resolution Providing For and Specifying a Central Counting Place)

WHEREAS, a Primary Election will be held in the County of Yolo, State of California, on Tuesday, June 4th, 1974; and

WHEREAS, this Board of Supervisors is desirous of providing for and specifying a central place for counting all the ballots cast in said election;

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo as follows:

1. That, pursuant to Elections Code Section 17601, all ballots cast at said election shall be counted at a central place and not in precincts.
2. That, pursuant to Elections Code Section 17602, the public place specified as the central counting place is the Elections Department located at 621 Main Street, Woodland, California.
3. That, pursuant to Elections Code Section 17603, this Board shall give notice of the selection of a central counting place by at least one publication of a notice in ~~THE DAILY DEMOCRAT~~, a newspaper of general circulation in the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 28th day of May, 1974, by the following vote:

AYES: **Stephens, Marchand, Edmonds, Espigares, Duncan.**
NOES: **None.**
ABSENT: **None.**

WM. E. DUNCAN
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY BARBARA A. RODGERS
DEPUTY

(SEAL)

FILED

JUN - 3 1974

LAWRENCE R. HENIGAN, Clerk

By Barbara A. Rodgers
Deputy

RESOLUTION NO. 74-71

(Resolution Declaring Intention to Lease Real Property for Production of Oil, Gas and Other Hydrocarbon Substances)

WHEREAS, the hereinafter described real property is now owned by the County of Yolo, a political subdivision of the State of California; and

WHEREAS, it is in the public interest to lease said real property for the production of oil, gas and other hydrocarbons pursuant to the provisions of California Public Resources Code Sections 7051-7056.5, inclusive;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo as follows:

1. The foregoing recitals are true and correct;

2. This Board in open meeting and by not less than a two-thirds vote of its members declares its intention to lease the real property hereinafter described for the production of oil, gas and other hydrocarbons to the highest bidder therefor;

3. It is the judgment of this Board that the public use of the hereinafter described real property will not be substantially interferred with by a lease made in accordance with this Resolution;

4. The lease covering said real property shall be in writing and shall contain all of the terms and conditions contained in that certain form of Oil and Gas Lease (Short Form) and Oil and Gas Lease describing real property which are on file in the Office of the County Clerk in the Courthouse, Woodland, California (which forms are hereinafter collectively referred to as "said form") and said form is open to inspection by the public and all the terms and provisions thereof are hereby incorporated herein as if set forth at length;

/////

5. Without limiting the generality of the foregoing, said lease shall provide for the following:

a) A term of three (3) years and so long thereafter as provided in said form;

b) A minimum rental payment of Five Dollars ($5.00) per acre, commencing one year from the date of the lease, and payable annually in advance each thereafter as set forth in said form;

c) A royalty share of one-sixth (1/6th) as set forth in said form;

d) A provision limiting the rights of the lessee in order to confine its drilling and producing operations on the surface and in the top five hundred (500) feet of the subsurface of the leased land to one drillsite parcel not to exceed two (2) acres in size.

6. A regular public meeting of the Board of Supervisors of the County of Yolo will be held in its chambers in the Courthouse, Woodland, California, on the 24th day of June, 1974, at 10:15 o'clock A.M., at which time sealed proposals to lease the hereinafter described real property will be received and considered.

7. The property shall be leased to the highest responsible bidder; provided, however, this Board reserved the right to reject any and all bids and withdraw said real property from lease.

8. The cash payment shall be a variable biddable factor on which bids will be received and the minimum cash payment which will be considered for such lease will be the amount of the first year's rental together with the cost of publishing this Resolution.

9. Each bid shall be accompanied by a certified or cashier's check payable to the order of the County of Yolo for the amount of the bid and shall be accompanied by a written statement on behalf of the bidder agreeing to pay, if the lease is awarded to such

bidder, the cost of publishing this Resolution; and the checks of the unsuccessful bidders will be returned to them. The Clerk of this Board is directed to publish this Resolution once a week for three successive weeks in THE DAILY DEMOCRAT, a newspaper of general circulation published in the County of Yolo.

10. The real property referred to above is located in the County of Yolo, California, and is more particularly described as set forth in Exhibit "A" attached hereto, which Exhibit "A" is hereby incorporated by reference as if set forth at length herein.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 28th day of May, 19 74, by the following vote:

AYES: Stephens, Marchand, Espigares, Duncan.

NOES: None.

ABSENT: Edmonds.

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

6-3-74

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY _____ DEPUTY

(SEAL)

All that portion of the Southwest one-quarter of Section 19, Township 8 North, Range 3 East, M.D.B. & M., and being a portion of Swamp Land Survey No. 891, described as follows:

BEGINNING at a point on the east boundary of the southwest one-quarter of said Section 19, from which point of beginning the center of said Section 19 bears North 01° 24' 00" East 968.74 feet; thence from said point of beginning, along the east line of the southwest one-quarter of said Section 19, South 01° 24' 00" West 1308.70 feet to the centerline of Putah Creek; thence upstream along said center line, following the meanderings thereof, the following seven courses and distances: North 39° 31' 00" West 27.98 feet, North 38° 39' 10" West 114.46 feet, North 47° 16' 00" West 198.60 feet, North 38° 43' 50" West 137.29 feet, North 51° 52' 15" West 102.84 feet, North 43° 47' 30" West 153.23 feet and North 56° 33' 50" West 93.75 feet; thence parallel to the east line of the southwest one-quarter of said Section 19 North 01° 24' 00" East 744.20 feet; thence South 38° 36' 00" East 600.00 feet to the point of beginning.

EXHIBIT "A"

To:

Auditor
Co. Counsel
Commission on Aging.

BOARD OF SUPERVISORS
Yolo County, California

Date: June 3, 1974
Entry No. 7

File:
COMMISSIONS- COUNTY COMMISSION ON AGING- Revolving Fund

SEE:
RESOLUTION BOOK NO. 14

RESOLUTION NO. 74-72, AMENDING RESOLUTION 74-43 ESTABLISHING REVOLVING FUND FOR THE YOLO COUNTY COMMISSION ON AGING TO DELETE THE BOND REQUIREMENT FOR THE $10.00 REVOLVING FUND, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Marchand , seconded by Supervisor Espigares , and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Edmonds, Espigares, Duncan.

Noes: None.

Absent: None.

ORIGINAL

FILED

JUN - 3 1974

LAURENCE P. HENIGAN, Clerk
By BARBARA A. RODGERS, Deputy

RESOLUTION NO. 74-73

(Resolution Authorizing Amendment of
Yolo County Group Home Program Contract)

WHEREAS, heretofore the County of Yolo has entered into a contract with the State of California by and through the Office of Criminal Justice Planning consisting of an approved application for Grant for Law Enforcement Purposes A-1059-23 between the parties for a period from April 1st, 1973 and March 31st, 1974; and

WHEREAS, the parties desire to extend the duration of said project to June 30th, 1974;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo that Amendment No. 1 dated March 28th, 1974 to said Application for Grant for Law Enforcement Purposes A-1059-23 be and hereby is adopted and the Chairman of this Board be and hereby is authorized to execute the same.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 3rd day of June, 1974 by the following vote:

AYES: **Stephens, Marchand, Edmonds, Espigares, Duncan.**

NOES: **None.**

ABSENT: **None.**

Wm. E. DUNCAN
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY BARBARA A. RODGERS
DEPUTY

(SEAL)

RESOLUTION NO. 74-74

WHEREAS, the Yolo County Correctional Advisory Committee was organized May 16, 1973; and

WHEREAS, the Yolo County Correctional Advisory Committee functions as a cooperative agency in coordinating, evaluating, and establishing priorities for correctional programs within the county; and

WHEREAS, the Yolo County Correctional Advisory Committee is informally comprised of the District Attorney, Chief Probation Officer, Public Defender, a Judge of the Superior Court, a Judge representing the Justice Courts, the Sheriff of Yolo County, a representative of the Chiefs of Police of Yolo County, a member of the Board of Supervisors; and

WHEREAS, there is a need to coordinate, evaluate and establish priorities with both private and public organizations involved in correctional activities within the county;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Yolo County that the Yolo County Correctional Advisory Committee be officially recognized as an Advisory Committee to the Board for the evaluation, establishment, and coordination of correctional programs with private and public agencies within the county and any other correctional advisory duty the Board sees fit to impose.

Passed and adopted by the Board of Supervisors of the County of Yolo, State of California, this 3rd day of June, 1974, by the following vote:

Ayes Stephens, Marchand, Edmonds, Espigares, Duncan.
Noes None.
Absent None.

Wm E Duncan

WILLIAM E. DUNCAN, Chairman
of the Board of Supervisors,
Yolo County

ATTEST:

LAWRENCE P. HENIGAN, County Clerk

By BARBARA A. RODGERS

FILED
JUN - 3 1974
LAWRENCE P. HENIGAN, Clerk
By BARBARA A. RODGERS
Deputy

State of California
DEPARTMENT OF VETERANS AFFAIRS
Division of Veteran Services

FILED
JUN 28 1974
LAURENCE P. HENIGAN, Clerk
By Barbara Rodgers
Deputy

RESOLUTION NO. 74-75

RESOLVED: That WM. E. DUNCAN, CHAIRMAN, BOARD OF SUPERVISORS is hereby authorized and designated as the representative of the County of YOLO, State of California, to sign and present an application on its behalf to the Department of Veterans Affairs of the State of California for State moneys under Section 972 of the Military and Veterans Code, State of California, Chapter 1493, Statutes of 1945; and be it

FURTHER RESOLVED: That WM. E. DUNCAN, Chairman of the Board of Supervisors is hereby authorized and designated to execute an agreement on behalf of said County with said Department of Veterans Affairs covering the terms and conditions under which any amount of State moneys is to be granted to the said County; and be it

FURTHER RESOLVED: That the amount of State moneys to be allotted will be determined by the Department of Veterans Affairs, and matching funds may be provided by the County in the proportions as required by agreement with said Department.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo on the 10th day of June, 1974 by the following vote:
Ayes: Stephens, Marchand, Edmonds, Duncan.
Noes: None.
Absent: Chapin.

ATTEST: HENIGAN, CLERK

BY Barbara Rodgers Deputy

Signature W. E. Duncan
Chairman, Board of Supervisors
County of Yolo, State of California

State of California)SS
County of _____)

I, _____, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of _____ State of California, do hereby certify the foregoing to be a full, true and correct copy of the Resolution made by the Board of Supervisors, as the same appears upon their minute book.

Witness my hand and seal of said Board of Supervisors, affixed this _____ day of _____, 1974.

_____
County Clerk and Ex-Officio Clerk of the Board of Supervisors

Approved as to Form
Dated 6-19-74
CHARLES R. MACK
County Counsel of Yolo County
By Robert Nolte
Deputy

DSC 12

XEROX COPY

FILED
JUN 17 1974
LAURENCE P. HENIGAN, Clerk
By Paula C. Corral

RESOLUTION NO. 74- 76

(Resolution Supporting Application for Grant Under § 301(b) of the Omnibus Crime Control and Safe Streets Act of 1969, as Amended by PL 91-644)

WHEREAS, the Yolo County Sheriff's Office is preparing a grant proposal to the California Council on Criminal Justice on the Specific Program, "Consolidation and Implementation of Intra-Departmental Training"; and

WHEREAS, the Yolo County Sheriff's Department, under this proposal, would be able to properly train each and every member of the department continually and would be able to centralize all training facilities in one location; and

WHEREAS, such training will upgrade the quality of law enforcement in this County,

NOW, THEREFORE, BE IT RESOLVED that the County of Yolo does support said grant proposal, and grants authority to the Yolo County Sheriff's Office to make application for said grant under § 301(b) of the Omnibus Crime Control and Safe Streets Act of 1969, as amended by PL 91-644, and intends to participate fully in the law enforcement training project proposed.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 10th day of June, 1974, by the following vote:

AYES: Stephens, Marchand, Duncan, Espigares, Duncan.

NOES: None.

ABSENT: None.

W. E. Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA
6-17-74

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Paula C. Corral
DEPUTY

(SEAL)

FILED
JUN 10 1974
LAURENCE P. HENIGAN, Clerk
By Barbara A. Rodgers
Deputy

RESOLUTION NO. 74-77

WHEREAS, the Department of the California Highway Patrol of the State of California proposes to provide partial support for the County Abandoned Vehicle Abatement Program pursuant to the provisions of Statutes 1973, Chapter 49; and

WHEREAS, the County of Yolo desires to accept such support and enter into a contract with the Department of California Highway Patrol therefor;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo that the contract between the County of Yolo and the Department of California Highway Patrol, No. V-77-74/75 for the Abandoned Vehicle Abatement Program for the period July 1st, 1974 through June 30th, 1975 be and hereby is adopted and the Chairman of this Board of Supervisors is hereby authorized to execute such contract.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 10th day of June, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

W. E. Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY W. E. Duncan
DEPUTY

(SEAL)

BK

(19)

FILED
JUN 17 1974
LAURENCE P. KIRKLEY, Clerk
By Paula C. Lopez

RESOLUTION NO. 74-78

WHEREAS, the Board of Supervisors of Yolo County, by Agreement No. 72-231 dated September 11, 1972, entered into an agreement with the Subdivider of Subdivision No. 2155 in West Sacramento; and

WHEREAS, said agreement included a guarantee that the Subdivider would complete certain public improvements in accordance with Yolo County Standards; and

WHEREAS, a portion of said improvements have been completed and are acceptable to the County for operation and maintenance.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Article 8 of said agreement, the County of Yolo does hereby accept the following improvements constructed in connection with said Subdivision No. 2155.

a. Work along Jefferson Boulevard (SH 84).

b. Linden Road between Jefferson Boulevard and Independence Avenue.

c. Independence Avenue between Linden Road and a point 350'± South of Linden Road.
(above acceptance shall be conditioned upon approval of serving utilities and the State Department of Transportation, including the placement of a "Lag-seal" prior to acceptance of remaining improvements.)

XEROX COPY

BE IT FURTHER RESOLVED that a minimum of 15% of the Improvement Security be retained by the County of Yolo until June 10, 1975 in accordance with Articles 9 and 14 of said agreement.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on this 10th day of June, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

W. E. Thomas
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, Clerk

Barbara A. Rodgers, Deputy
(Seal)

APPROVED AS TO FORM:

CHARLES R. MACK
County Counsel

By Robert A. Latta
Deputy

FILED
JUN 10 1974
LAURENCE P. HENIGAN, Clerk
By BARBARA A. RODGERS
Deputy

RESOLUTION NO. 74-79

(Resolution Approving Priority Plan for Expenditure under Provisions of the State Beach, Park, Recreational, and Historical Facilities Bond Act of 1974)

WHEREAS, the State Beach, Park, Recreational, and Historical Facilities Bond Act of 1974 requires that each county shall consult with all cities and districts within the county which are authorized to provide park and recreation services and develop and submit to the state a priority plan for expenditure of the county's allocation; and

WHEREAS, the County of Yolo has consulted with said cities and districts and has prepared a priority plan for expenditure of the county's allocation, including expenditures by eligible city and districts, said priority plan being attached hereto marked Exhibit "A"; and

WHEREAS, said priority plan has been approved by at least 50 percent of the cities and districts representing 50 percent of the population of the cities and districts within the county, said approval being shown on Exhibit "B" attached hereto;

NOW, THEREFORE, BE IT RESOLVED that the priority plan for the expenditure of the county's allocation of funds under the State Beach, Park, Recreational, and Historical Facilities Bond Act of 1974, a copy of which plan is attached hereto marked Exhibit "A", be and the same is hereby approved.

BE IT FURTHER RESOLVED that the Clerk of this Board is hereby directed to forward a certified copy of this resolution to the State Department of Parks and Recreation.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 10th day of June, 1974, by the following vote:

////

////

AYES: Stephens, Marchand, Edmonds, Duncan.

NOES: None.

ABSENT: Espigares.

Wm E Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY BARBARA A. RODGERS
DEPUTY

(SEAL)

"EXHIBIT A"

COUNTY OF YOLO

Woodland, California

PARKS DEPARTMENT
292 WEST BEAMER
WOODLAND, CALIFORNIA 95695
Telephone 666-8268

EARL A. BALCH
DIRECTOR

June 7, 1974

William E. Duncan, Chairman
And Members of the Yolo County
Board of Supervisors
Courthouse
Woodland, California

Dear Supervisor Duncan:

With the passage of Proposition 1 it becomes necessary that your Honorable Board immediately approve a priority plan for expenditure under the provision of the State Beach, Park, Recreational, and Historical Facilities Bond Act of 1974.

In addition to the priority plan the Board of Supervisors must also adopt a resolution approving the priority plan. I have enclosed for your convenience a copy of an appropriate resolution. The above action is necessary in order that the County of Yolo and the cities of Woodland, Davis, and Winters are in a position to receive funding during the 74-75 fiscal year. In order to receive funding for the 1974-75 fiscal year application must be received no later than July 15, 1974.

In order to be funded for the 74-75 fiscal year local jurisdictions must have filed IGR-1 Form (Notice of Intent) and an Environmental Impact Report with the area wide and the State Clearinghouse. In addition, the County's priority plan for expenditure must have been submitted to and approved by the State. The applying jurisdiction must have submitted to the State an approved park and recreation master plan and the project must appear on that plan, and the project must have been described on State forms and supported with the requested documentation.

It should be noted that if the July 15, 1974 deadline is not met that 1975-76 applications are to be transmitted by September 15, 1974. September 15 of each year will remain as the annual application deadline.

As you can see it is necessary that prompt attention be given to this matter to meet the State's requirements.

Very truly yours,

Earl A Balch

EARL A. BALCH
DIRECTOR OF PARKS

EAB:ls

Enclosure

cc Erwin W. Meier

"EXHIBIT B"

COUNTY OF YOLO

Woodland, California

EARL A. BALCH
DIRECTOR

PARKS DEPARTMENT
292 WEST BEAMER
WOODLAND, CALIFORNIA 95695
Telephone 666-8268

June 7, 1974

YOLO COUNTY
PRIORITY PLAN FOR EXPENDITURE
(1974 Z'BERG-COLLIER BOND ACT)

1. Total Allocation $438,955

2. 1/2 of total allocation to be divided between the cities of Davis, Winters, and Woodland on the basis of population.
   1/2 of total allocation to serve County Facilities.

DAVIS	(using 1972 population figures)	28,458 @ $4.00 = $113,832
WINTERS	"	2,584 @ $4.00 = $ 10,336
WOODLAND	"	23,822 @ $4.00 = $ 95,288

3. Community Priority Plan
   A) City of Davis
      1. The acquisition of a facility for youth programming.
      2. The purchase of a facility for Senior Citizens.
      3. The purchase of a facility for use as an art studio.
      4. An equal distribution to existing parks.
      5. The assignment of the funds to be used for partial development of parks west of Highway 113.
      6. The acquisition of land at the golf course for expansion of the course and park development.

   B) City of Winters
      1. Acquisition and development of a new park site in the vicinity of the new Intermediate School.
      2. Building of a Recreation Center with location either at Primary School or Scout Cabin area.
      3. Development of existing park sites.
      4. Park site in area along Putah Creek (city limits area).

   C) City of Woodland
      1. John Ferns Park Development

4. County Priority Plan
   1. Cache Creek Canyon Regional Park Development.
   2. Elkhorn Regional Park Development.
   3. East Yolo Park & Recreation Service Area Site Development.

ASSESSMENT DISTRICT NO. 112
(BRYTE ASSESSMENT DISTRICT NO. 2)

FILED
JUN 17 1974
LAURENCE P. HENIGAN, Clerk
By Barbara Rodgers
Deputy

RESOLUTION NO. 74-80

EXTENDING TIME ON CONTRACT

RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA:

That the County Surveyor - Director of Public Works be and he is hereby directed to grant an extension of time of 97 working days to

GRANITE CONSTRUCTION COMPANY

on its Contract to construct certain improvement work within Assessment District No. 112 (Bryte Assessment District No. 2) to the extent, with the materials and in the manner set forth in the following resolutions:

Resolution No. 72-61 Resolution of Intention adopted May 1, 1972.

Resolution No. 72-117 Resolution of Intention to Order Changes in Work adopted August 7, 1972.

Resolution No. 72-124 Resolution Ordering Changes in Work adopted August 2, 1972.

Resolution No. 72-149 Resolution Ordering Work adopted September 18, 1972.

Resolution No. 74-45 Resolution of Intention to Order Changes in Work adopted April 1, 1974.

Resolution No. 74-46 Resolution Ordering Changes in Work adopted April 1, 1974.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF

YOLO, STATE OF CALIFORNIA, THIS 17th DAY OF June, 1974, by the following vote:

AYES: SUPERVISORS Stephens, Marchand, Edmonds, Duncan.

NOES: SUPERVISORS None.

ABSENT: SUPERVISORS Espigares.

W. E. Duncan
Chairman of the Board of Supervisors

ATTEST: Laurence P. Hennigan
County Clerk

By Barbara A Rodgers
Deputy

Approved as to Form

Dated 7 1974

County Counsel of Yolo County

By Robert A Robertson
Deputy

ASSESSMENT DISTRICT NO. 112
(BRYTE ASSESSMENT DISTRICT NO. 2)

FILED
JUN 17 1974
LAURENCE P. HENIGAN, Clerk
By Barbara Rodgers
Deputy

RESOLUTION NO. 74-81

CONFIRMING PROCEEDINGS AND ASSESSMENT

WHEREAS, the County Surveyor-Director of Public Works of the County of Yolo, State of California, has heretofore made and filed with the Clerk of this Board an assessment together with a Diagram and Engineer's Certificate attached thereto, to represent the costs and expenses (including incidental expenses), for the work of improving streets and easements within and adjacent to Assessment District No. 112 (Bryte Assessment District No. 2) in said County of Yolo, the proceedings for the making of which improvements were initiated by adoption of the following Resolutions:

Resolution No. 72-61 Resolution of Intention adopted May 1, 1972.

Resolution No. 72-117 Resolution of Intention to Order Changes in Work adopted August 7, 1972.

Resolution No. 72-124 Resolution Ordering Changes in work adopted August 2, 1972.

Resolution No. 72-149 Resolution Ordering Work adopted September 18, 1972.

Resolution No. 74-45 Resolution of Intention to Order Changes in Work adopted April 1, 1974.

Resolution No. 74-46 Resolution Ordering Changes in Work adopted April 1, 1974;

and

WHEREAS, June 17, 1974, at 10:00 o'clock A.M. was the time fixed by the said Clerk of this Board for the hearing by this Board upon the Assessment, and it was also the time fixed for the hearing of any appeals by any person interested in said work or in said Assessment; and

WHEREAS, this Board having heard all appeals; and

WHEREAS this Board has heard evidence upon said Assessment and the acts and determinations of the County Surveyor-Director of Public Works and is satisfied with the correctness of the same;

NOW THEREFORE,

RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA:

That all objections are hereby overruled;

That these proceedings are hereby confirmed;

That said Assessment together with the Diagram and Engineer's Certificate attached thereto, be, and the same are hereby approved and confirmed in all respects as filed.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 17th DAY OF June, 1974, by the following vote:

AYES: SUPERVISORS Stephens, Marchand, Edmonds, Duncan.

NOES: SUPERVISORS None.

ABSENT: SUPERVISORS Espigares.

W. E. Duncan
Chairman of the Board of Supervisors

ATTEST: Laurence P. Hennigan
County Clerk

By Barbara Rodgers
Deputy

Approved as to Form
Dated JUN 1 / 1974
County Counsel of Yolo County
By Robert A. Best
Deputy

FILED
JUN 21 1974
LAURENCE P. HENIGAN, Clerk
By BARBARA A. RODGERS Deputy

RESOLUTION NO. 74-82

(Resolution Re-defining and Re-establishing Boundaries of Woodland Precinct No. 8)

WHEREAS, changes in the boundaries of election precinct designated as Woodland Election Precinct No. 8, have been necessitated by city boundary changes; and

WHEREAS, the Board of Supervisors has the authority to change the boundaries of precincts pursuant to Elections Code § 1505; and

WHEREAS, the surveyor has, within ninety days after receipt of the County Clerk's request, re-defined Woodland Precinct No. 8 and has prepared a map and description thereof, pursuant to Elections Code § 1505; and

WHEREAS, the map and description have been filed with the Board of Supervisors in compliance with Elections Code § 1502; and

WHEREAS, the boundaries of Woodland Precinct No. 8 shall be as set forth in the description of the election precinct as prepared by the surveyor, which description is on file at the office of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, ORDERED AND FOUND by the Board of Supervisors of the County of Yolo as follows:

1. Each of the foregoing recitals is true and correct.

2. The Board of Supervisors hereby orders that the boundaries of the Woodland Precinct No. 8 are as set forth in the description of the precinct prepared by the surveyor on file at the office of the Board of Supervisors for the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 17th day of June, 1974, by the following vote:

///

///

AYES: Stephens, Marchand, Edmonds, Duncan.

NOES: None.

ABSENT: Espigares.

WM. E. DUNCAN

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

6-21-74

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY BARBARA A. RODGERS
DEPUTY

(SEAL)

(Received) Filed JUN 24 1974
LAURENCE P. HENIGAN, Clerk
By BARBARA A. RODGERS Deputy

RESOLUTION NO. 74-83

(Resolution Declaring Effective Date of Adjustments of Salaries and Fringe Benefits)

WHEREAS, this Board of Supervisors has been meeting and conferring with representatives of the Yolo County Government Employees' Association and the Yolo County Deputy Sheriffs' Association with respect to salaries, fringe benefits, and working conditions for the 1974-75 fiscal year and has been consulting with the elected officials of the County on such matters; and

WHEREAS, it appears to this Board of Supervisors that it may not be possible to complete the process of meeting and conferring with the two organizations and consultation with elected officials within such time as to adopt ordinances carrying out adjustments to County salaries, fringe benefits, and working conditions to be in effect on July 1st, 1974;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo as follows:

1. Each of the foregoing recitals is found to be true and correct.
2. This Board of Supervisors desires to make adjustments in Yolo County salaries, fringe benefits, and working conditions effective July 1st, 1974.
3. This Board of Supervisors declares that the final ordinances based on the present review of adjustments to Yolo County salaries, fringe benefits, and working conditions and meeting and conferring with representatives of the two associations referred to above shall be retroactive to July 1st, 1974.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 24th day of June, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

Wm.E. Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY Barbara A. Rodgers
DEPUTY

(SEAL)

FILED

JUN 24 1974

LAURENCE P. HENIGAN, Clerk

By Barbara Rodgers Deputy

RESOLUTION NO. 74-84

Resolution of Acceptance for Subdivision No. 2369-Unit 1

WHEREAS, the final Subdivision Map for Subdivision No. 2369-Unit 1 has been presented to the Board for approval and acceptance of streets; and

WHEREAS, said map has been signed by all necessary of parties; and

WHEREAS, the improvements have been assured and the map in all respects complys with the provisions of the State Subdivision Map Act and of the local ordinances,

NOW, THEREFORE, BE IT RESOLVED that the Board does approve said map for Subdivision No. 2363-Unit 1 and accept on behalf of the public the easement and right-of-ways, all as provided for and indicated on said final maps.

BE IT FURTHER RESOLVED that this Board approve Agreement No. 2369-Unit 1 the Subdivision Improvement Agreement for said Subdivision No. 2369-Unit 1 and authorized the Chairman of the Board to sign said agreement.

PASSED, APPROVED AND ADOPTED this 24th day of June, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares. Duncan.

NOES: None.

ABSENT: None.

ATTEST:

LAURENCE P. HENIGAN, CLERK

W. E. Duncan

Chairman of the Board of Supervisors
County of Yolo, State of California

By Barbara Rodgers Deputy

APPROVED AS TO FORM;

County Counsel

FILED
JUN 24 1974
LAURENCE P. HENIGAN, Clerk
By Barbara Rodgers

RESOLUTION NO. 74-85

(Resolution Superseding Resolutions No. 62-153, 62-166, and 73-156, and Adopting Revised General Assistance Eligibility Standards)

WHEREAS, under the provisions of Division 9, Part 5, Chap-534 1 (§ 17001) of the Welfare & Institutions Code of the State of California, the Board of Supervisors shall adopt standards of aid and care for the indigent and dependent poor of the County; and

WHEREAS, the Board of Supervisors has considered the adoption of such standards,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Yolo, State of California, hereby adopts the following standards of aid and care for the indigent and dependent poor of the County of Yolo:

GENERAL ASSISTANCE STANDARDS

I. STATEMENT OF POLICY.

It is the policy of the Yolo County Board of Supervisors that this program shall be administered by the Public Welfare Department to assure that

1. Each individual requesting assistance be treated in such a manner as to preserve or develop his dignity and self respect regardless of race, color, creed, political affiliation, or past history;
2. He is assured of equitable treatment under the policies hereinafter to be enacted;
3. Only those persons meeting the eligibility requirements herein receive assistance;
4. Each applicant and/or recipient be encouraged to rehabilitate themselves to their maximum potential;
5. Work be required as a condition for receiving assistance, where such work is considered feasible by the Welfare Department and provisions for this requirement

are provided by the Board of Supervisors.

II. ELIGIBILITY STANDARDS.

A. RESIDENCE: Residence in the County of Yolo is necessary to establish eligibility, in addition to other eligibility standards as herein provided. Emergency relief may be given to non-residents if the Welfare Director deems necessary.

Non-residents may be provided only food, housing, and utilities pending return to legal residence.

B. EMPLOYABILITY:

1. General Assistance may be granted at any time of the year to any individual or family in need thereof by reason of illness, incapacity or unemployment.

2. Exceptions: General Assistance may not be granted to any individual or family capable of employment who

a) voluntarily terminates gainful employment within thirty (30) days prior to the application for General Assistance.

b) refuses to diligently seek and/or accept gainful employment offered him.

c) refuses to apply and fully cooperate with the California State Employment Service.

d) fails to perform work assigned under any County work program, or

e) fails to present verification of seeking work.

C. REAL PROPERTY: No person may receive General Assistance who owns real property having a full cash value of his interest therein in excess of $12,000. In determining the net valuation, all encumbrances of record are

to be deducted.

To be eligible, persons owning real property other than a home in which they are living shall utilize this property by either adequate rental commensurate with similar rentals, or by sale if considered feasible by the Welfare Department.

D. PERSONAL PROPERTY: No person or family may receive General Assistance who owns personal property in excess of $300 unless totally incapacitated in which case they may retain $500 for burial purposes. One automobile of a market value not to exceed $400 may also be retained when the Welfare Department determines such automobile is necessary for employment and/or rehabilitation.

E. INCOME: All sources of reported, suspected or potential income must be investigated and the amount of income being received must be deducted from budgetary needs in determining the amount of assistance. This section shall apply to income in kind as well as monetary remuneration and regardless of the source of such income.

F. RESPONSIBLE RELATIVES: At time of application and at least annually thereafter, responsible relatives (spouse, parent or adult child) are to be contacted to determine their liability for support. The possibility of support from responsible relatives shall be investigated at the time of application and a detailed follow-up secured on those relatives indicating potential for financial assistance. The amount of support to be secured shall be determined by the Welfare Department on standards it will devise and keep current.

G. TRANSIENTS: General Assistance shall not be granted

for persons known to be "transients". Assistance may be granted to stranded families, and in such instances the Welfare Director shall take necessary action to return the family to place of legal residence without delay.

H. REFUSAL TO COOPERATE: Applicants for/or recipients of General Assistance who fail to cooperate in any manner with an employee of the Welfare Department shall be ineligible for such aid.

J. MEDICAL CARE: All indigent medical care is to be secured at the Yolo General Hospital in accordance with standards of admission for inpatient or outpatient care. Optometric examinations and/or glasses may be provided upon written referral of a county physician and approval of the Welfare Director provided that other resources cannot provide such needs.

Other special needs may be provided subject to approval by the Board of Supervisors.

K. REIMBURSEMENT AGREEMENTS AND LIENS: Reimbursement agreements may be obtained in accordance with the Guidelines established hereunder. Liens may be secured on all real property wherever located and owned by applicant and such lien documents shall be recorded promptly, in accordance with the Guidelines established hereunder. Refusal to sign such reimbursement lien documents renders applicant/recipient immediately ineligible. Aid may be granted prior to the actual recording of the lien.

III. STANDARDS OF AID AND CARE.

A. FOOD BUDGET: A food budget shall be computed for each applicant and/or recipient of General Assistance based upon the following standards:

Age	Monthly Amount	Weekly Amount
Adult	25.00	6.00
Child 13-17	28.00	6.00
Child 7-12	22.00	5.00
Child 0-6	18.00	4.00

The maximum amount per family shall not exceed $110 per month for food. Verifiable medical cases requiring therapeutic diets may be granted up to $10 per month for such need.

Included within the food allowance is an allowance for Household Operations, Personal needs and funds to purchase food stamps (when eligible). If ineligible for food stamps, an additional amount of $3 per person may be allowed for Household Operations and Personal Needs.

C. HOUSING AND UTILITIES: The General Assistance allowance for rent or house payments (including principal and interest), taxes, insurance and upkeep, (excluding utilities) shall not exceed the following:

Individual or Family of less than 5	$60 per month
Individual or Family of 5 or more	$75 per month.

An additional allowance, in the amount paid, not to exceed $15 per month may be allowed for utilities.

D. ROOM AND BOARD: Room and board for single persons may be allowed in lieu of separate allowances for food, housing and utilities not to exceed $100 per month.

E. CLOTHING: Necessary clothing and/or household furnishings may be provided except that community resources shall be utilized prior to expenditures for such purposes.

F. RESTAURANT MEALS: Instead of the foregoing food allowance or allowance for board, an allowance of $2.50 per day per person for restaurant meals may be made at the discretion of the Director of Public Welfare.

G. TRANSPORTATION: May be allowed as needed for

1. Treatment at Yolo General Hospital, or other medical facility, when transportation is not available.
2. To return applicant to legal residence or bona-fide employment, or
3. For rehabilitation, self-support or county work relief programs.

H. CERTIFICATION PERIOD: Each applicant for General Assistance shall be certified as eligible for a period of not to exceed one month. Eligibility for General Assistance shall automatically expire at the end of one month. Notice of this expiration period shall be given the recipient, in writing, at the time of granting of aid. Termination of aid at the expiration of the normal certification period shall not constitute an adverse action. A recipient may apply for re-certification of eligibility commencing ten (10) days prior to the expiration of the normal certification period.

I. FAIR HEARINGS: An applicant/recipient of General Assistance shall be entitled to a written "Notice of Intended Action and Right to Request a Fair Hearing". Such notice will be given at least ten (10) days in advance of the proposed action and will include: description of proposed action, effective date, right to a conference and/or right to request

a Fair Hearing; and, in the case of an adverse action, the right to have aid continued pending a final decision in the Fair Hearing by the Welfare Director. It shall also include notice of right to representation, including legal assistance through the local Legal Aid Society (when available). Request for a Fair Hearing must be made within 90 days of the date the notice is mailed or delivered if made in person; and, within ten (10) days of such date if aid is to be paid pending a final decision. The Fair Hearing Officer shall be furnished by the office of the County Counsel.

IV. GENERAL STATEMENT

A. AID PAYMENTS: General assistance may be paid either in kind, or by warrants drawn upon the County Treasurer.

B. REPAYMENT: Repayments may be made at any time either by cash, voluntary transfer of property, or in case of death, by a creditor's claim.

C. PROCEDURES: Procedures to implement these policies are to be developed by the Welfare Department in written form and reviewed and approved by the County Executive.

D. ANNUAL REVIEW: There shall be an annual review of the assistance standards set forth herein.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 24th day of June, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.
NOES: None.
ABSENT: None.

Wm E Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY Barbara Rodgers DEPUTY

(SEAL)

FILED

JUL - 1 1974

LAURENCE P. HENIGAN, Clerk

By Barbara A. Rodgers Deputy

Resolution No. 74 - 86

WHEREAS, Silvio L. "Slim" Barovetto is determined to retire after forty years of distinguished architectural services; and

WHEREAS, "Slim" Barovetto's contributions to the betterment of communities in the Sacramento Valley are very real and lasting through the many buildings which mark his architectural career; and

WHEREAS, his professional service, advice and counsel to the County of Yolo are sincerely appreciated; and

WHEREAS, "Slim's" professional competence has been recognized by his fellow architects through election to positions of honor in professional associations; and

WHEREAS, "Slim's" effervescent geniality, good humor, and unfailing courtesy have earned for him both countless friendships and community leadership;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Yolo County congratulates Silvio "Slim" Barovetto on his distinguished architectural career and wishes him many years of pleasant retirement.

PASSED AND ADOPTED this 26th day of June, 1974 by the following vote:

AYES: Edmonds, Espigares, Marchand, Stephens, Duncan

NOES: None

ABSTAINING: None

ABSENT: None

W. E. Duncan

CHAIRMAN, BOARD OF SUPERVISORS
OF THE COUNTY OF YOLO

FILED
JUL - 1 1974
LAURENCE P. HENIGAN, Clerk
By PETE E. LUCAS, Deputy

RESOLUTION NO. 74- 87

(Resolution Approving the Application for Land and Water Conservation Funds for the CACHE CREEK CANYON REGIONAL PARK PROJECT)

WHEREAS, the Congress under Public Law 88-578 has authorized the establishment of a Federal Land and Water Conservation Fund Grant-In-Aid Program, providing matching funds to the State of California and its political subdivisions for acquiring lands and developing facilities for public outdoor recreation purposes; and

WHEREAS, the State Department of Parks and Recreation is responsible for the administration of the program within the State, setting up necessary rules and procedures governing application by local agencies under the program; and

WHEREAS, said adopted procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of applications and the availability of local matching funds prior to submission of said applications to the State; and

WHEREAS, Part V of said applications contains assurances that the applicant must comply with; and

WHEREAS, said procedures further require the applicant to possess an adopted plan showing parks and recreation lands and facilities, existing and proposed; and

WHEREAS, the COUNTY's CACHE CREEK CANYON REGIONAL PARK plan was first adopted by the Board of Supervisors on June 17, 1974; and

WHEREAS, the proposed CACHE CREEK CANYON REGIONAL PARK project appears on the County's plan and is consistent with the California Outdoor Recreation Resources Plan; and

WHEREAS, the project must be compatible with the land use plans of those jurisdictions immediately surrounding the project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby:

1. Approves the filing of an application for Land and Water Conservation Fund assistance; and

2. Certifies that said agency understands the assurances in Part V of the application and certifies that it will comply with the regulations, policies, guidelines, and requirements, including Office of Management and Budget circulars Nos. A-87, A-95, and A-102 as they relate to the application.

3. Certifies that said agency has or will have matching funds and can finance 100 percent of the project, half of which will be reimbursed, and

4. Certifies that said agency meets the planning requirements and that the project is compatible with the land use plans of those jurisdictions immediately surrounding the project; and

5. Appoints the Park Director as agent of the County of Yolo to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, amendments, billing statements, and so on which may be necessary for the completion of the aforementioned project.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 1st day of July, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

Wm. E. DUNCAN

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY PETE E. LUCAS
DEPUTY

(SEAL)

FILED
JUL - 1 1974
LAURENCE P. HENIGAN, Clerk
By BARBARA A. ROGERS
Deputy

RESOLUTION NO. 74-88

(Resolution Requesting a Water Management Study by the U. S. Bureau of Reclamation of the Regional Area Involving Yolo, Solano, Napa and Lake Counties)

WHEREAS, a total water management study of Yolo County, as a part of the regional area comprised of Yolo, Solano, Napa and Lake Counties is urgently required to serve as the basis for decisions on water quantity and quality matters in the region and particularly by the cities and water agencies within Yolo County; and

WHEREAS, the United States, acting through the Department of the Interior, Bureau of Reclamation, is willing and capable of performing such studies when authorized by the Congress.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo that it requests the Bureau of Reclamation and our representatives in Congress that a total water management plan on a regional basis involving Yolo, Solano, Napa and Lake Counties be authorized by the Congress and conducted by the Bureau of Reclamation.

BE IT FURTHER RESOLVED that such study should involve full participation by all local agencies and governments and the general public and to that end, this County pledges its active support and participation.

BE IT FURTHER RESOLVED that the Clerk of this Board is instructed to send copies of this resolution to Senators Cranston and Tunney, Congressman Leggett, and to the U. S. Bureau of Reclamation.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 1st day of July, 1974, by the following vote:

AYES: Stephens, Marchand, Espigares & Duncan.
NOES: None.
ABSENT: Edmonds.

Wm. E. DUNCAN

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY BARBARA A. RODGERS
DEPUTY

(SEAL)

FILED

JUL - 8 1974

LAURENCE P. HENIGAN, Clerk

By Barbara Rodgers Deputy

RESOLUTION NO. 74-89

RESOLVED by the Board of Supervisors of the County of Yolo, State of California, that it finds and determines and hereby declares that:

The public interest and necessity require the acquisition, construction, and completion by the County of Yolo, acting through the Yolo County Public Works Director, Road Commissioner, of a public improvement, namely a County Highway.

The public interest and necessity require the acquisition for and in connection with said public improvement of the real property, or interest in real property, hereinafter described;

Said proposed public improvement is planned and located in a manner which will be most compatible with the greatest public good and the least private injury;

Said proposed public improvement is in conformity with the adopted general plan and is of a minor nature as provided in Section 65402 of the California Government Code and said proposed public improvement and the real property required therefore are hereby declared exempt from the provisions of said Section 65402; and be it further;

RESOLVED by this Board of Supervisors that the Yolo County Public Works Director, Road Commissioner, and the County Counsel of the County of Yolo are hereby authorized and empowered as follows:

To acquire in the name of the County of Yolo, a fee simple estate, or such other interest in and to said hereinafter described real property as may not now be owned by said County of Yolo, by condemnation in accordance with the provisions of the Streets and Highways Code; Code of Civil Procedure and of the Constitution of California relating to eminent domain;

To prepare and prosecute, in the name of the County of Yolo, State of California, such proceeding or proceedings in the proper

court jurisdiction thereof as are necessary for such acquisition;

To make application to said court for an order, fixing the amount of such security in the way of money deposits as said court may direct, and for an order permitting said director to take immediate possession and the use of said real property, or interests in real property, as a right-of-way for public use;

To make deposit of such security out of proper funds under the control of said Director and the Board of Supervisors of the County of Yolo, in such amount so fixed and determined, and in such manner as said court in which such condemnation proceedings are pending may direct.

The real property or interests in real property, which the Yolo County Public Works Director, Road Commissioner, is by this resolution authorized to acquire is situated in the County of Yolo, State of California, and is described as follows:

Parcel 1

A parcel of land being a portion of the Southwest Quarter of Section 8, Township 9 North, Range 2 East, M.D.B.& M., Yolo County, California, said parcel being more fully described as follows:

COMMENCING at the Northwest corner of said Southwest Quarter; thence South 00°26'40" West 20.00 feet along the West line of Section 8; thence North 89°51'00" East 25.00 feet to the intersection of the Southerly right of way line of County Road Number 25A with the Easterly right of way line County Road Number 99, THE TRUE POINT OF BEGINNING; THENCE South 00°26'40" West 506.64 feet along the Easterly right of way line of County Road Number 99; thence North 10°05'33" East 101.44 feet; thence North 01°19'00" East 406.92 feet to the Southerly right of way line of County Road Number 25A; thence South 89°51'00" West 23.19 feet along said Southerly right of way line to the true point of beginning.

Containing 0.207 Acres.

Parcel 2

A portion of the following described 87.527 acres of land;

The Northerly 87.527 acres of the hereinafter described Parcel 1, the Southerly line being parallel to the Northerly line of the hereinafter described Parcel 1, and which Parcel 1, is described as follows:

PARCEL 1: Tract 3 and Tract 4 of the M. E. Clanton Estate Lands, being a portion of the Southwest Quarter (SW 1/4) of Section 5, and a portion of the Northwest Quarter (NW 1/4) of Section 8 in Township 9 North, Range 2 East, Mount Diablo Base and Meridian, as shown by the map on file and of record in the Office of the County Recorder of the said County of Yolo in Book 4 of Maps and Surveys, at page 66. Said portion being more fully described as follows:

COMMENCING at the Southwest corner of the Southwest Quarter of Section 5; thence North 00°36'00" East 290.04 feet along the West line of said Southwest Quarter; thence South 89°24'00" East 25.00 to the East right of way line of County Road No. 99; THE TRUE POINT OF BEGINNING; THENCE South 00°24'41" East 1204.00 feet to the South line of the abovementioned 87.527 acre parcel; thence South 89°56'00" West 17.00 feet along said South line to the Easterly right of way line of County Road No. 99; thence along said Easterly right of way line the following two courses:

(1) North 00°20'00" East 914.04 feet, (2) North 00°36'00" East 289.98 feet to the true point of beginning.

Containing 0.249 acres.

Parcel 3

A portion of the following described parcel of land;

Tract 4 and Parcels 1, 2 and 3 of Tract 5, of the M. E. Clanton Estate Lands (being a portion of the Northwest One-Quarter of Section 8, T. 9 N. R. 2 E., M. D. B. & M.) as shown on the map thereof, filed in the office of the Recorder of Yolo County, California, on July 2, 1924, in Book 4 of Maps and Surveys, at page 66.

EXCEPTING THEREFROM that portion of Tract 4 that lies within the following described property:

The Northerly 87.527 acres of the hereinafter, described Parcel 1, the Southerly line being parallel to the Northerly line of the hereinafter described Parcel 1, and which Parcel 1 is described as follows:

PARCEL 1: Tract 3 and Tract 4 of the M. E. Clanton Estate Lands, being a portion of the Southwest Quarter (SW 1/4) of Section 5, and a portion of the Northwest Quarter (NW 1/4) of Section 8 in Township 9 North, Range 2 East, Mount Diablo Base and Meridian, as shown by the map on file and of record in the office of the County Recorder of the said County of Yolo, in Book 4 of Maps and Surveys, at page 66, said portion of above described parcel being more fully described as follows:

COMMENCING at the Southwest corner of said Tract 5; thence North 89°51'00" East 25.00 feet along the Southerly line of Tract 5; thence North 00°20'00" East 20.00 feet to the intersection of the Northerly right of way line of County Road No. 25A with the Easterly right of way line of County Road No. 99, THE TRUE POINT OF BEGINNING; THENCE continuing along said Easterly

right of way line of County Road No. 99, North 00°20'00" East 1705.59 feet; thence North 89°56'00" East 17.00 feet; thence South 00°20'00" West 1052.32 feet along a line parallel with and 17.00 feet Easterly of the Easterly right of way line of County Road No. 99; thence South 00°13'11" East 653.22 feet to the Northerly right of way line of County Road No. 25A; Thence South 89°51'00" West 2331 feet along said Northerly right of way line to the true point of beginning.

Containing 0.713 acres.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 8th day of July, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

W E Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY Barbara Rodgers DEPUTY

APPROVED AS TO FORM:

Deputy County Counsel

FILED
JUL - 8 1974
LAURENCE P. HENIGAN, Clerk
By BARBARA A. RODGERS Deputy

RESOLUTION NO. 74-90

(Resolution Approving the Application for 1974 State Grant Funds for CACHE CREEK CANYON REGIONAL PARK PROJECT)

WHEREAS, the people of the State of California have enacted the "State Beach, Park, Recreational, and Historical Facilities Bond Act of 1974" which provides funds to the State of California and its political subdivisions for acquiring lands and developing facilities for public outdoor recreation and historical purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by local agencies under the program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of applications prior to submission of said applications to the State; and

WHEREAS, said applications contain assurances that the applicant must comply with; and

WHEREAS, said procedures further require the applicant to possess an adopted plan showing parks and recreation lands and facilities, existing and proposed; and

WHEREAS, the County's CACHE CREEK CANYON REGIONAL PARK plan was first adopted by the Board of Supervisors of the County of Yolo on June 17, 1974; and

WHEREAS, the proposed CACHE CREEK CANYON REGIONAL PARK project appears on the County's plan, is consistent with the California Outdoor Recreation Resources Plan and is in conformity with the State Environmental Goals and Policy Report; and

WHEREAS, the project must be compatible with the land use plans of those jurisdictions immediately surrounding the project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Yolo hereby:

1. Approves the filing of an application for 1974 State Grant assistance; and

2. Certifies that said Board understands the assurances in the application; and

3. Certifies that said Board has or will have sufficient funds to operate and maintain the project; and

4. Certifies that said Board meets the planning requirements and that the project is compatible with the land use plans of those jurisdictions immediately surrounding the project; and

5. Appoints the Director of Parks as agent of the County to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, amendments, payment requests, and so on which may be necessary for the completion of the aforementioned project.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 8th day of July, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

Wm. E. DUNCAN

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY BARBARA A. RODGERS
DEPUTY

(SEAL)

FILED
JUL 15 1974
LAURENCE P. HENIGAN, Clerk
By BARBARA A. RODGERS
Deputy

RESOLUTION NO. 74-91

(Resolution Adopting Patients' Rights for Yolo General Hospital)

WHEREAS, the provisions of 20 CFR § 405.1121(k) require the adoption of a declaration of patient rights; and

WHEREAS, this Board of Supervisors declares to do so;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo that it adopts the following declaration of patients' rights for each patient admitted to the Yolo General Hospital:

1. To be fully informed, prior to or at the time of admission and during stay, of these rights and responsibilities and of all rules and regulations governing patient conduct and responsibilities;

2. To be fully informed, prior to or at the time of admission and during stay, of services available in the facility, and of related charges including any charges for services not covered under Medicare or Medicaid, or not covered by the basic per diem rate;

3. To be fully informed of his medical condition unless medically contraindicated (as documented in his medical record) and is afforded the opportunity to participate in the planning of his medical treatment and to refuse to participate in experimental research;

4. Not to be arbitrarily transferred or discharged and is given reasonable advance notice of any transfer or discharge;

5. To manage his personal financial affairs or be given a monthly accounting of financial transactions on his behalf should he delegate this responsibility to the facility for any period of time;

6. To be encouraged and assisted, throughout his period of stay, to understand and exercise his patient rights and to this end may voice grievances and recommend changes in policies and services to facility staff and/or outside representatives of his choice free from restrain, interference, coercion, discrimination, or reprisal;

7. To be free from mental and physical abuse, and free from chemical and (except in emergencies) physical restraints except as authorized in writing by a physician for a specified and limited period of time;

8. To be assured confidential treatment of his personal and medical records, and may approve or refuse their release to any individual outside the facility, except as required by law or third-party payment contract;

9. To be treated with consideration, respect, and full recognition of his dignity and individuality, including privacy in treatment and in care for his personal needs;

10. Not to be required to perform services for the facility that are not included for therapeutic purposes in his plan or care;

11. To associate and communicate privately with persons of his choice unless medically contraindicated (as documented in his medical record), and shall receive his personal mail unopened;

12. To meet with representatives and participate in activities of commercial, religious and community groups at his discretion.

13. To retain and use his personal clothing and possessions as reasonable.

All rights and responsibilities in Items 1 through 6 above, particularly as they pertain to a patient adjudicated incompetent in accordance with State law, devolve upon such patient's guardian,

next of kin, sponsoring agency or representative payee (except when the facility itself if the representative payee) selected pursuant to § 205(j) of the Social Security Act and Subpart Q of Part 404 of Volume 20 CFR.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 15th day of July, 1974 by the following vote:

AYES: Stephens, Marchand, Espigares, Duncan.

NOES: None.

ABSENT: Edmonds.

WILLIAM E. DUNCAN
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY BARBARA A. RODGERS
DEPUTY

(SEAL)

To:

Auditor
County Counsel
Treasurer

BOARD OF SUPERVISORS
Yolo County, California

Date: July 22, 1974
Entry No. 3

File:
BOARD OF SUPERVISORS-Consent Calendar-Approved.
SCHOOL BONDS-Woodland Joint Unified School District.

MINUTE ORDER NO. 74-818: DELETED ITEM NO. 10 FROM THE CONSENT CALENDAR FOR JULY 22, 1974, WHICH HAD ALREADY BEEN APPROVED BY MINUTE ORDER NO. 74-816. ITEM NO. 10 PERTAINS TO RESOLUTION NO. 74-92, AUTHORIZING SALE OF WOODLAND JOINT UNIFIED SCHOOL DISTRICT $1,500,000.00 BOND ISSUE TO BE RECEIVED AND OPENED BY THE COUNTY TREASURER ON MONDAY, AUGUST 19, 1974, AT 10:00 A.M. AND AUTHORIZED THE CLERK TO SIGN THE RESOLUTION.

Upon motion of Supervisor Edmonds , seconded by Supervisor Espigares , and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Edmonds, Espigares, Marchand.

Noes: None.

Absent: Duncan.

XEROX COPY

ORIGINAL

FILED

JUL 12 1974

LAURENCE P. HENIGAN, Clerk

By Barbara A. Rodgers
Deputy

RESOLUTION OF THE GOVERNING BOARD OF WOODLAND JOINT UNIFIED SCHOOL DISTRICT OF YOLO AND SUTTER COUNTIES, CALIFORNIA, PRESCRIBING AMOUNT OF BONDS TO BE SOLD

WHEREAS, an issue of $1,500,000 principal amount of bonds of WOODLAND JOINT UNIFIED SCHOOL DISTRICT of Yolo and Sutter Counties, State of California, was authorized at an election held in said District on the 6th day of November, 1973, and this Governing Board hereby determines that all of said bonds should be offered for sale by the Board of Supervisors of Yolo County,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The total amount of bonds authorized at said election to be sold by said Board of Supervisors is $1,500,000.

2. Said Board of Supervisors is hereby requested to sell such bonds in the amount of $1,500,000, such bonds to be issued in accordance with the terms of the Official Notice of Sale, marked Exhibit "A", attached hereto and incorporated herein by reference.

3. The Clerk of this Governing Board is hereby directed to file a certified copy of this resolution with said Board of Supervisors.

The foregoing resolution was adopted by the Governing Board of the WOODLAND JOINT UNIFIED SCHOOL DISTRICT of Yolo and Sutter Counties, State of California, being the Board authorized by law to make the designations therein contained, by the following vote:

AYES: TRUSTEES ACKLEY, GEORGE, HENIGAN, PLOCHER, REIFF, SCHAEFER

NOES: NONE

ABSENT: TRUSTEE ADAMS

Carol J. Schaefer

CLERK OF THE GOVERNING BOARD OF THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT OF YOLO AND SUTTER COUNTIES, STATE OF CALIFORNIA

I hereby certify that the foregoing is a full, true and correct transcript of a resolution duly adopted and affirmed by a formal vote of the members of the Governing Board of the District named therein at a duly constituted meeting of the said Board held on July 9, 1974, as it appears upon the minutes of the said meeting and the journal of the proceedings of the said Governing Board.

Dated this 9th day of July, 1974.

Carol J. Schaller
CLERK OF SAID GOVERNING BOARD

EXHIBIT "A"

OFFICIAL NOTICE OF SALE

WOODLAND JOINT UNIFIED SCHOOL DISTRICT 1974 SCHOOL BONDS

NOTICE IS HEREBY GIVEN that sealed proposals will be received and opened by the County Treasurer of Yolo County, State of California, at the office of Messrs. Orrick, Herrington, Rowley & Sutcliffe, Eleventh Floor, 600 Montgomery Street, San Francisco, California, on Monday, August 19, 1974 at 10:00 A.M. for the purchase of $1,500,000 principal amount of bonds of the WOODLAND JOINT UNIFIED SCHOOL DISTRICT of Yolo and Sutter Counties, State of California, designated "WOODLAND JOINT UNIFIED SCHOOL DISTRICT 1974 SCHOOL BONDS" (the"bonds"), more particularly described below. The bonds are the entire principal amount of an issue authorized at an election held in the District on November 6, 1973.

ISSUE AND DENOMINATION: $1,500,000 principal amount of coupon bonds, numbered from 1 to 300, both inclusive, of the denomination of $5,000.

DATE: All of the bonds are dated September 1, 1974.

MATURITIES: The bonds mature serially in consecutive numerical order, from lower to higher, as follows:

Principal Amount	Maturity Date Sept. 1	Bond No.	Principal Amount	Maturity Date Sept. 1	Bond No.
$ 0.	1974	----	$100,000.	1984	81-100
10,000.	1975	1-2	100,000.	1985	101-120
25,000.	1976	3-7	100,000.	1986	121-140
35,000.	1977	8-14	125,000.	1987	141-165
35,000.	1978	15-21	125,000.	1988	166-190
45,000.	1979	22-30	125,000.	1989	191-215
50,000.	1980	31-40	125,000.	1990	216-240
50,000.	1981	41-50	150,000.	1991	241-270
75,000.	1982	51-65	150,000.	1992	271-300
75,000.	1983	66-80			

REDEMPTION: Bonds maturing by their terms on or before September 1, 1988 are not subject to redemption prior to their respective stated maturities. Bonds maturing by their terms on or after September 15, 1989 are subject to redemption prior to their respective

stated maturities, at the option of the Governing Board of Woodland Joint Unified School District, as a whole, or in part in inverse order of maturities (and by lot within each maturity), on any interest payment date on or after September 1, 1988, upon payment of the principal amount thereof and interest accrued thereon to the date fixed for redemption, plus a premium of one-quarter of one percent (1/4 of 1%) of such principal amount for each year or fraction thereof, if any, remaining between the date fixed for redemption and the fixed maturity date of the bonds called for redemption.

INTEREST RATE: Maximum seven percent (7%) per annum, payable annually the first year on September 1, 1975 and semi-annually thereafter on March 1 and September 1 in each year. Bidders may specify any number of separate interest rates, irrespective of the maturities of the bonds, and the same rate or rates may be repeated as often as desired; provided that: (i) each interest rate specified must be in a multiple of 1/8 or 1/20 of one percent and a zero rate of interest cannot be specified; (ii) no bond shall bear more than one rate of interest; (iii) no interest payment shall be evidenced by more than one coupon and supplemental coupons will not be permitted; (iv) each bond shall bear interest from its date to its stated maturity date at the interest specified in the bid; (v) all bonds of the same maturity shall bear the same rate of interest; (vi) the difference between the highest and lowest coupon rates specified in any bid shall not exceed two percent (2%); and (vii) any premium must be paid in bank funds as part of the purchase price, and no bid will be accepted which provides for the cancellation and surrender of any interest coupons or for the waiver of interest or other concession by the bidder as a substitute for payment in full of the purchase price in bank funds. Bids which do not conform to the terms of this paragraph will be rejected.

PAYMENT: Both principal and interest on the bonds are payable in lawful money of the United States of America, at the office

of the Treasurer of Yolo County, Woodland, California.

EXECUTION AND REGISTRATION: Coupon bonds will be issued by the Board of Supervisors on behalf of the District. The bonds will be executed by the manual signature of at least one official authorized to execute the bonds. The bonds are registrable only as to both principal and interest. Registered bonds are not convertible into coupon bonds.

PURPOSE OF ISSUE: The bonds are authorized by vote of a majority of the qualified voters of the District voting at a special statewide election on November 6, 1973 for the purpose of raising money for authorized school purposes.

SECURITY: The bonds are general obligations of the District and the Boards of Supervisors of Yolo and Sutter Counties, respectively, have power and are obligated to levy ad valorem taxes for the payment of the bonds and the interest thereon upon all property within the District lying within the Counties of Yolo and Sutter, respectively, subject to taxation by the District (except certain personal property which is taxable at limited rates), without limitation of rate or amount.

TAX EXEMPT STATUS: In the event that prior to the delivery of the bonds (i) the income received by any private holder from bonds of the same type and character shall be declared to be taxable (either at the time of such declaration or at any future date) under any federal income tax laws, either by the terms of such laws or by ruling of a federal income tax authority or official which is followed by the Internal Revenue Service, or by decision of any federal court, or (ii) any federal income tax law is adopted which will have a substantial adverse tax effect on holders of the bonds as such, the successful bidder may, at his option, prior to the tender of the bonds by the County, be relieved of his obligation under the contract to purchase the bonds and in such case the deposit accompanying his bid will be returned.

LEGAL OPINION: The legal opinion of Messrs. Orrick, Herrington, Rowley & Sutcliffe, of San Francisco, California, approving the validity of the bonds, will be furnished to the purchaser of the bonds without charge. A copy of the legal opinion, certified by the official in whose office the original is filed, will be printed on each bond without cost to the successful bidder.

TERMS OF SALE

HIGHEST BID: The bonds will be awarded to the highest bidder, considering the interest rate or rates specified and the premium offered, if any. The highest bid will be determined by deducting the amount of the premium bid (if any) from the total amount of interest which the District would be required to pay from the date of the bonds to the respective maturity dates of the bonds at the coupon rate or rates specified in the bid, and the award will be made on the basis of the lowest net interest cost to the District. The purchaser must pay accrued interest from the date of the bonds to the date of delivery. All interest will be computed on a 360-day year basis. The cost of printing the bonds will be borne by the District.

CUSIP NUMBERS: It is anticipated that CUSIP identification numbers will be printed on the bonds, but neither the failure to print such number on any bond nor any error with respect thereto shall constitute cause for a failure or refusal by the purchaser thereof to accept delivery of and pay for the bonds in accordance with the terms of the purchase contract. All expenses in relation to the printing of the CUSIP numbers on the bonds shall be paid for by the District; provided, however, that the CUSIP Service Bureau charge for the assignment of said numbers shall be the responsibility of and shall be paid for by the purchaser.

RIGHT OF REJECTION: The Board of Supervisors of Yolo County reserves the right, in its discretion, to reject any and all bids

and to waive any irregularity or informality in any bid.

PROMPT AWARD: The Board of Supervisors of Yolo County will take action awarding the bonds or rejecting all bids not later than twenty-four (24) hours after the expiration of the time herein prescribed for the receipt of proposals unless such time of award is waived by the successful bidder.

DELIVERY AND PAYMENT: Delivery of the bonds will be made to the successful bidder at the principal office of Bank of America National Trust and Savings Association in San Francisco, California, as soon as the bonds can be prepared, but not prior to their date. Payment for the bonds must be funds immediately available in San Francisco, California.

RIGHT OF CANCELLATION: The successful bidder shall have the right, at his option, to cancel the contract of purchase if the bonds are not executed and tendered for delivery within sixty (60) days of the date of sale, and in such event the successful bidder shall be entitled to the return of the deposit accompanying his bid.

FORM OF BID: All bids must be for not less than all of the bonds hereby offered for sale and for not less than the par value thereof and accrued interest to date of delivery. Each bid, together with bidder's check, must be enclosed in a sealed envelope and addressed to the County Treasurer of Yolo County and delivered to said officer at the office of Messrs. Orrick, Herrington, Rowley & Sutcliffe, Eleventh Floor, 600 Montgomery Street, San Francisco, California, prior to 10:00 A. M. on August 19, 1974, and endorsed "Proposal for Woodland Joint Unified School District 1974 School Bonds."

BID CHECK: With each bid must be submitted a certified check or cashier's check for $15,000 drawn on a bank or trust company transacting business in the State of California, payable to the order of the Treasurer of Yolo County, to secure the District from any loss resulting from the failure of the bidder to comply with the

terms of his bid. Checks of the unsuccessful bidders will be returned by said officer by mail upon the award of the bonds. No interest will be paid upon the deposit made by the successful bidder.

NET INTEREST COST: Bidders are requested (but not required) to supply an estimate of the total net interest cost to the District on the basis of their respective bids, which shall be considered as informative only and not binding on either the bidder or the District.

OFFICIAL STATEMENT: The District has caused an official statement to be prepared, a copy of which will be furnished upon request addressed to Bank of America National Trust and Savings Association, Financial Consulting Service (No. 3298), P. O Box 37004, San Francisco, California 94137, or telephone to said bank at (415) 622-2465, or upon request made to the Financial Consulting Service office, Ninth Floor, Bank of America Center, San Francisco, California, which bank is the financing consultant to the District for the bonds.

NO LITIGATION: There is no litigation pending concerning the validity of the above issue, the corporate existence of the District or the title of the officers of Yolo County to their respective offices, and the County will furnish to the successful bidder a no-litigation certificate certifying to the foregoing as of and at the time of the delivery of the bonds.

DATED this _____ day of _____, 1974.

LAURENCE P. HENIGAN, COUNTY CLERK
and ex-officio Clerk of the Board
of Supervisors of Yolo County,
State of California

FILED

JUL 22 1974

LAURENCE P. HENIGAN, Clerk
By BARBARA A. RODGERS
Deputy

RESOLUTION NO. 74- 93

(Resolution Expressing Intention to Provide In-kind Contributions for LAFCO Spheres of Influence Study)

WHEREAS, SACRAMENTO REGIONAL AREA PLANNING COMMISSION, hereinafter called COMMISSION, proposes to enter into an agreement with YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION, hereinafter called LAFCO, for the provision of Federal funds to LAFCO to assist in the establishment of spheres of influence for each local governmental agency within the County of Yolo; and

WHEREAS, COMMISSION as a condition to the provision of such Federal financial assistance requires an in-kind contribution to be provided to LAFCO by personnel from the County of Yolo and requires further appearances as to accounting therefor; and

WHEREAS, this Board of Supervisors desires to express its intention thereon;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo that it declares its intention to provide that certain in-kind contribution as set forth in Part B, and to comply with the procedures in Part C relating to accounting for in-kind contributions, said Parts B and C being attachments to an agreement between COMMISSION and LAFCO dated July 23rd, 1974.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 22nd day of July, 1974, by the following vote:

AYES: Stephens, Edmonds, Espigares, Marchand.

NOES: None.

ABSENT: Duncan.

BETSY A. MARCHAND
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY BARBARA A. RODGERS DEPUTY

(SEAL)

FILED

JUL 22 1974

LAURENCE P. HONNIGAN, Clerk
by Barbara Rodgers
Deputy

RESOLUTION NO 74-94

WHEREAS, the Board of Supervisors of Yolo County, by Agreement No 72-231 dated September 11, 1972, entered into an agreement with the Subdivider of Subdivision No. 2155 in West Sacramento; and

WHEREAS, the Board of Supervisors by Resolution No. 74-[illegible], accepted a portion representing approximately 50% of the improvements required by said Agreement; and

WHEREAS, Subdivider has requested release of a proportionate amount of the improvement Security; and

WHEREAS, Subdivider has determined that completion of the public improvements required by said Agreement can not by accomplished within the time space alowed.

NOW, THEREFORE, BE IT RESOLVED that the County of Yolo does hereby allow the improvement security provided by Subdivider pursuant to Agreement No. 72-231 to be reduced to 50% of the original amounts.

BE IT FURTHER RESOLVED that a time extension of twelve (12) months be provided for completion of the public improvements requried by Agreemert No. 72-231.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on this 22nd day of July 1974, by the following vote:

AYES: Stephens, Edmonds, Espigares, Marchand.
NOES: None.
ABSENT: Duncan.

Barbara A. Marchand
Chairman of the Board of Supervisors
County of Yolo, State of California

ATTEST:
Laurence P. Honnigan, clerk

Barbara Rodgers, Deputy

APPROVED AS TO FORM:

Chief Deputy County Counsel

XEROX COPY

FILED

JUL 22 1974

LAURENCE P. HENIGAN, Clerk

By Barbara A. Rodgers
Deputy

RESOLUTION NO. 74-95

AMENDING RESOLUTION NO. 74 - 3

BE IT RESOLVED by the Board of Supervisor of the County of Yolo as follows:

WHEREAS, Resolution No. 74-3 dated January 7, 1974 established the day of July 1, 1974, as the date on which affected property owners must be ready to receive underground utility service, and September 1, 1974, as the date by which removal of all poles, overhead wires and associated overhead structures, and the underground installation of wires and facilities for supplying electric, communication, or similar or associated service within Underground Utility District No. 3 must be completed; and

WHEREAS, the utility companies are unable to meet the above completion dates.

NOW, THEREFORE, be it resolved by the Board of Supervisors of the County of Yolo, that RESOLUTION NO. 74-3 be amended to establish the day of September 1, 1974, as the date on which affected property owners must be ready to receive underground utility service, and February 1, 1975, as the date by which removal of all poles, overhead wires and associated overhead structures, and the underground installation of wires and facilities for supplying electric, communication, or similar or associated service within Underground Utility District No. 3 must be completed.

PASSED, APPROVED AND ADOPTED this 22nd day of July, 1974, by the following vote:

AYES Stephens, Edmonds, Espigares, Marchand
NOES None.
ABSENT Duncan.

XEROX COPY

Betsy A. Marchand
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENNIGAN, CLERK

BY Barbara A Rodgers DEPUTY
(SEAL)

APPROVED AS TO FORM

BY _____
Chief County Counsel

FILED

JUL 29 1974

LAURENCE P. HENIGAN, Clerk

By Barbara Rodgers Deputy

RESOLUTION NO. 74-96

(Resolution Amending Resolution No. 74-38, Authorizing the condemnation of Certain Real property Situate in Yolo County)

WHEREAS, on March 18, 1974, this Board adopted Resolution No. 74-38, authorizing the acquisition, construction, and completion by the County of Yolo, acting through the Yolo County Public Works Director, of certain real property situate in Yolo County for a public improvement, namely a County Highway; and

WHEREAS, it has been determined that parcels of land larger than the authorized land described as parcels Nos.1 and 2 on said Resolution No. 74-38 to be condemend is found to be necessary for said project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA:

1. That the County Counsel of the County of Yolo is hereby authorized to proceed with the said condemnation action described in Resolution No. 74-38 to secure the following described property:

PARCEL 1

A parcel of land being a portion of the Southwest quarter of Section 14, Township 9 North, Range 2 East, M. D. B. &M., said parcel being more fully described as follows:

COMMENCING at the Southwest corner of said Southwest quarter; thence South 89°45'22" East 25.00 feet along the South line of said Southwest quarter; thence North 00°55'48" East 30.00 feet to the intersection of the Northerly right of way line of County Road number 27 with the Easterly right of way line of County Road number 102, THE TRUE POINT OF BEGINNING; THENCE continuing North 00°55'48" East 2609.30 feet along said Easterly right of way line to the North line of said Southwest quarter; thence South 89°48'55" East 50.00 feet along the North line of said Southwest quarter; thence South 00°55'48" West 2609.35 feet along a line parallel with and 50.00 feet Easterly of the Easterly right of way line of County Road number 102 to the Northerly right of way line of County Road Number 27; thence North 89°45'22" West 50.00 feet along said North right of way line to the true point of beginning.

Containing 2.995 Acres

PARCEL 2

A parcel of land being a portion of the Northwest quarter of Section 23, Township 9 North, Range 2 East M. D. B. & M., said parcel being more fully described as follows:

COMMENCING at the Northwest corner of said Northwest quarter; thence South 00°47'48" West 30.00 feet along the west line of said Northwest quarter; thence South 89°45'22" East 25.00 feet to the intersection of the Easterly right of way line of County Road Number 102 with the Southerly right of way line of County Road Number 27, THE TRUE POINT OF BEGINNING; THENCE continuing South 89°45'22" East 50.00 feet along said Southerly right of way line of County Road Number 27; thence South 00°47'48" West 44.92 feet along a line parallel with and 50.00 feet Easterly of the Easterly right of way line of County Road Number 102; thence South 45°47'48" West 33.94 feet; thence South 00°47'48" West 30.00 feet along a line parallel with and 26.00 feet Easterly of the Easterly right of way line of County Road number 102; thence South 44°12'12" East 33.94 feet; thence South 00°47'48" West 2075.18 feet along a line parallel with and 50.00 feet Easterly of the Easterly right of way line of County Road number 102 to the South line of the Northwest quarter of Section 23; thence North 89°35'12" West 50.00 feet along said South line to the Easterly right of way line of County Road number 102; thence North 00°47'48" East 2601.95 feet along said Easterly right of way line to the true point of beginning.

Containing 2.957 acres.

PASSED AND ADOPTED this 29 day of July, 1974, by the Board of Supervisors, County of Yolo, State of California, by the following vote:

AYES: Stephens, Marchand, Espigares, Duncan.

NOES: None.

ABSENT: Edmonds.

W E Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY Barbara Rodgers
Deputy

FILED

JUL 29 1974

LAURENCE P. HENIGAN, Clerk

By Barbara A. Rodgers Deputy

RESOLUTION NO. 74-97

RESOLVED by the Board of Supervisors of the County of Yolo, State of California, that it finds and determines and hereby declares that:

The public interest and necessity require the acquisition, construction, and completion by the County of Yolo, acting through the Yolo County Public Works Director, Road Commissioner, of a public improvement, namely a County Highway or right of way, and all necessary appurtenances thereto.

The public interest and necessity require the acquisition for and in connection with said public improvement of the real property, or interest in real property, hereinafter described;

Said proposed public improvement is planned and located in a manner which will be most compatible with the greatest public good and the least private injury;

Said proposed public improvement is in conformity with the adopted general plan and is of a minor nature as provided in Section 65402 of the California Government Code and said proposed public improvement and the real property required therefore are hereby declared exempt from the provisions of said Section 65402; and be it further;

RESOLVED by this Board of Supervisors that the Yolo County Public Works Director, Road Commissioner, and the County Counsel of the County of Yolo are hereby authorized and empowered as follows:

To acquire in the name of the County of Yolo, a fee simple estate, or such other interest as is appropriate in and to said hereinafter described real property as may not now be owned by said County of Yolo, by condemnation in accordance with the provisions of the Streets and Highways Code; Code of Civil Procedure and of the Constitution of California relating to eminent domain;

To prepare and prosecute, in the name of the County of Yolo, State of California, such proceeding or proceedings in the proper court jurisdiction thereof as are necessary for such acquisition;

To make application to said court for an order, fixing the amount of such security in the way of money deposits as said court may direct, and for an order permitting said director to take immediate possession and the use of said real property, or interests in real property, as a right-of-way for public use;

To make deposit of such security out of proper funds under the control of said Director and the Board of Supervisors of the County of Yolo, in such amount so fixed and determined, and in such manner as said court in which such condemnation proceedings are pending may direct.

The real property or interests in real property, which the Yolo County Public Works Director, Road Commissioner, is by this resolution authorized to acquire is situated in the County of Yolo, State of California, and is described as follows:

Parcel 1

A Parcel of land being a portion of the Southwest Quarter of Section 26, Township 9 North, Range 2 East, M. D. B. & M., Yolo County, California, said Parcel being more fully described as follows:

BEGINNING at the Southwest corner of the Southwest quarter of said Section 26; thence North 00°49'41" East 390.00 feet along the west line of said southwest quarter to the North line of the Sacramento San Joaquin Drainage District Easement as described in the deed recorded September 10th, 1948 in Book 285 of Official Records at Pages 397 and 398 Yolo County Records, Thence South 89°09'43" East 70.00 feet to the East Right of Way of County Road 102, THE TRUE POINT OF BEGINNING; thence continuing along said East Right of Way line of said County Road 102, North 00°49'41" East 870.00 feet; thence South 02°02'57" East 497.46 feet; thence South 54°10'19" East 351.01 feet; thence 415.24 feet along a tangent curve concave to the Northeast, with a radius of 1145.00 feet, through a central angle of 20°46'43" whose chord bears South 64°33'41" East 412.97 feet to a point on a nontangent line, said line being said North line of the Sacramento and San Joaquin Drainage District Easement; thence North 89°09'43" West

687.96 feet more or less along said North line to the true point of beginning.

Containing 2.659 Acres more or less.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 29th day of July, 1974, by the following vote:

AYES: Stephens, Marchand, Espigares, Duncan.

NOES: None.

ABSENT: Edmonds.

W. E. Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY Barbara Rodgers DEPUTY

APPROVED AS TO FORM:

Deputy County Counsel

RESOLUTION NO. 74- 98

FILED
AUG 5 1974
LAURENCE P. HENIGAN, Clerk
PETE E. LUCAS
Deputy

(Resolution Declaring Intention to Sell Real Property)

WHEREAS, the County of Yolo, State of California, is the owner of the hereinafter described real property; and

WHEREAS, it is in the judgment of this Board of Supervisors in the best interest of the County of Yolo to offer said real property for sale;

NOW, THEREFORE, BE IT RESOLVED, FOUND AND ORDERED by the Board of Supervisors of the County of Yolo as follows:

1. This Board declares its intention to sell the hereinafter described parcel of real property.

2. The parcel of real property to be sold is located in the County of Yolo, State of California, and more particularly described as follows:

> All that real property situated in the County of Yolo, State of California, described as follows:
>
> All of Lots Four (4) and Five (5), in Block "F" of Aldrich's Addition to Langville, Yolo County, according to the official Map thereof on file in the office of the County Recorder of the County of Yolo, State of California.

3. The minimum price specified is $1,600.

4. The sale shall be upon the following terms and conditions:

a. Said parcel of real property shall be sold for cash.

b. Sealed proposals upon forms provided by County shall be received by the County Clerk of County at or before the time of the public meeting of the Board of Supervisors fixed herein.

c. At the time and place fixed in the resolution for the meeting of the Board of Supervisors, all sealed proposals

which have been received shall, in public session, be opened, examined, and declared by the Board.

d. Of the proposals submitted which conform to all terms and conditions specified in this resolution of intention to sell in which are made by responsible bidders, the proposal which is the highest shall be finally accepted, unless a higher oral bid is accepted or the Board rejects all bids.

The Board, however, reserves the right to waive any informality in bids received, and to accept any bid or combination of bids.

e. No commission shall be paid by the County of Yolo upon any proposal submitted pursuant to this resolution.

f. Before accepting any written proposal, the Board shall call for oral bids. If upon the call for oral bidding, any responsible person offers to purchase either parcel of said property upon the terms and conditions specified in this resolution for a price exceeding by at least 5% the highest written proposal which is made by a responsible person, such highest oral bid shall be finally accepted. Final acceptance of an oral bid shall not be made, however, until the oral bid is reduced to writing and signed by the offeror.

g. Each written or oral proposal must be accompanied by a cashier's check or certified check in the amount of $ 160.00 which shall be applied toward the purchase price, and if by an agent, it must be accompanied by proof in writing of the agent's authority to act on behalf of his principal.

h. The balance of the purchase price shall be deposited in escrow with Western Title Guaranty Company, Second and Court Streets, Woodland, California, on or before thirty (30) days after acceptance of the bid, or within such time thereafter as may hereafter be designated by this Board.

i. If the person to whom the sale is confirmed fails

to deposit the balance of the purchase price as herein set forth, County shall be released from all obligation to convey said real property. By submitting a sealed proposal or by making an oral bid, the person to whom the sale is confirmed agrees that it would be impractical or extremely difficult to fix actual damages in case of buyer's default and that the amount of the deposit is a reasonable estimate of the damages and that the County retain said deposit as its sole right to damages.

j. County shall deposit in escrow on or before thirty (30) days after acceptance of the bid, a grant deed conveying title to said real property free and clear of all liens or encumbrances except easements, restrictions, covenants or conditions of record. The deed shall be delivered concurrently with the delivery to County of the remainder of the purchase price.

k. Escrow costs other than any required revenue stamps and notarial acknowledgments shall be borne by purchaser.

l. The purchase shall be entitled to possession at the close of escrow.

m. If the improvements on said parcel of real property are destroyed or materially damaged prior to close of escrow, then, on demand of buyer, any deposit made shall be returned to him and his contract thereupon shall terminate.

5. NOTICE IS HEREBY GIVEN that a public meeting will be held at a regular meeting of this Board, in the Planning Conference Room, 292 West Beamer Street, Woodland, California, on the 3rd day of Sept, 1974, at 10:15 o'clock A. M. for the public hearing upon this matter.

6. The Clerk of this Board is hereby authorized and directed to post copies signed by the Chairman of this Board in three (3) public places in the County not less than fifteen (15) days before the date of the meeting, and by publishing notice of the adoption of this resolution and the time and place of holding

the meeting in THE DAILY DEMOCRAT, a newspaper of general circulation in the County of Yolo pursuant to Section 6063 of the California Government Code.

7. Persons interested are directed to the provisions of Sections 25520, et seq. of the Government Code of the State of California.

PASSED AND ADOPTED this 29th day of July, 1974, by a two-thirds vote of all the members of the Board of Supervisors of the County of Yolo as follows:

AYES: Stephens, Marchand, Espigares, Duncan.

NOES: None.

ABSENT: Edmonds.

Wm. E. DUNCAN

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY PETE E. LUCAS
DEPUTY

(SEAL)

(15)

FILED
AUG - 5 1974
LAURENCE P. HENIGAN, Clerk
By PETE E. LUCAS
Deputy

RESOLUTION NO. 74- 99

(Resolution Declaring the Formation and Organization of No-Man's Land Fire Protection District)

WHEREAS, this Board of Supervisors, by Resolution No. 74-34, proclaimed and called an election for the formation of, and setting a maximum tax rate for, a proposed fire protection district, therein designated NO-MAN'S LAND FIRE PROTECTION DISTRICT, pursuant to § 2286 of the Revenue & Taxation Code; and

WHEREAS, said election was conducted and held in accordance with law on Tuesday, June 4, 1974; and

WHEREAS, the Board of Supervisors by Resolution No. 74-69 dated May 28, 1974, ordered that the County Clerk make the canvass of the returns of said election pursuant to Elections Code § 18401; and

WHEREAS, the County Clerk has made said canvass and entered the result of same on the records of this Board in accordance with § 18412 and § 18413 of the Elections Code, as follows: MEASURE A: AYES: 9, NOES: 2; MEASURE B: AYES: 9, NOES: 2;

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED:

1. All of the foregoing statements are true and correct, and all of the proceedings for the formation of this District were conducted in the manner required by law.

2. Said fire protection district is declared duly organized under the provisions of the Fire Protection District Law of 1961.

3. The name of said district is NO-MAN'S LAND FIRE PROTECTION DISTRICT.

4. The boundaries of said district are as set forth in Exhibit "A", attached hereto and incorporated herein by reference thereto.

5. The County Clerk is ordered to file a certified copy of this resolution with the Secretary of State of the State of

California and the County Recorder of this County, pursuant to the provisions of Government Code § 58133.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 5th day of August, 1974, by the following vote:

AYES: Marchand, Espigares, Duncan.

NOES: None.

ABSENT: Stephens. Edmonds.

WILLIAM E. DUNCAN
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY PETE E. LUCAS
DEPUTY

(SEAL)

Exhibit "A"

BEGINNING at the North one-quarter corner of Section 36, T.8N.,R.3E., M.D.B.&M., Yolo County, California, as said one-quarter corner appears of record on the Record of Survey filed in Book 8 of Maps and Surveys at Pages 30 to 38, Yolo County Records, said one-quarter corner also being a point in the West right of way line of the Sacramento-Yolo Port District; THENCE along said West right of way line the following thirteen (13) courses:

(1) South 02°04'45" East 1302.97 feet
(2) North 88°55'44" East 1050.29 feet
(3) South 00°23'09" East 8360.97 feet
(4) South 27°14'05" West 420.16 feet
(5) South 01°00'31" East 1255.96 feet
(6) South 19°47'18" West 16575.93 feet
(7) South 49°47'18" West 1200.00 feet
(8) South 19°47'18" West 2022.78 feet
(9) South 00°12'40" East 2046.74 feet
(10) South 19°47'18" West 25408.85 feet
(11) South 11°33'39" West 733.75 feet
(12) South 19°47'18" West 3448.79 feet
(13) South 10°24'53" West 9093.21 feet to the South Boundary line of the County of Yolo; thence along said South Boundary line the following two (2) courses:

(1) North 89°16'44" West 489.40 feet
(2) North 89°15'17" West 10384.54 feet to the West Boundary line of the County of Yolo; thence along said West Boundary line the following ten (10) courses:

(1) North 00°16'16" West 5310.01 feet
(2) North 00°03'55" East 5269.76 feet
(3) North 00°03'34" West 10523.94 feet
(4) North 00°14'36" West 5298.99 feet
(5) North 00°01'04" West 5273.52 feet
(6) North 00°13'38" West 5274.09 feet
(7) North 00°03'28" West 13229.74 feet
(8) North 00°03'14" East 12891.04 feet
(9) North 89°20'53" West 641.52 feet
(10) North 00°37'18" East 5279.01 feet to the Northwest corner of Section 31, T.8N., R.2E., M.D.B.&M., thence along the North lines of Sections 31,32,33,34, 35 and 36 T 8N., R.2E., M.D.B.&M., the following five (5) courses:

(1) South 89°21'30" East 10594.36 feet
(2) South 89°28'56" East 2638.17 feet
(3) South 89°19'37" East 2639.01 feet
(4) North 89°00'15' East 5557.49 feet
(5) South 89°55'17" East 7888.78 feet to the point of beginning.

Containing 33,440 acres

FILED
AUG - 5 1974
LAURENCE P. HENIGAN, Clerk
By BARBARA A. RODGERS Deputy

RESOLUTION NO. 74- 100

(Resolution Ordering Consummation of Purchase of Real Property and Authorizing Acceptance of Deed)

WHEREAS, this Board of Supervisors heretofore on July 8th, 1974, by Minute Order No. 74- 775 adopted an agreement known as Yolo County Agreement No. 74- 120, to purchase certain real property from William Miles, set the time for this Board to meet to consummate the purchase and directed the Clerk of this Board to give notice of intention in accordance with the provisions of Government Code § 25350; and

WHEREAS, the Clerk of this Board has given such notice of intention in the manner prescribed by law; and

WHEREAS, this Board of Supervisors met at the time set forth in said Notice of Intention to consummate the purchase;

NOW, THEREFORE, BE IT RESOLVED, ORDERED AND FOUND by the Board of Supervisors of the County of Yolo as follows:

1. Each of the foregoing recitals is true and correct.

2. The Board of Supervisors hereby orders consummation of said purchase of real property.

3. The Chairman of this Board be and he hereby is authorized pursuant to Government Code § 27281 to accept a grant deed tendered to the County in satisfaction of the above mentioned agreement and to consent to the recordation thereof pursuant to the terms of said agreement.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 5th day of August, 1974, by the following vote:

AYES: Marchand, Edmonds, Espigares, Duncan.
NOES: None.
ABSENT: Stephens.

Wm. E. DUNCAN

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY PETE B. LUCAS
DEPUTY

(SEAL)

FILED

AUG - 5 1974

LAURENCE P. HENIGAN, Clerk

By BARBARA A. RODGERS Deputy

RESOLUTION NO. 74-101

WHEREAS, the County of Yolo has traffic signals installed at the intersections of Jefferson Boulevard and West Capitol Avenue, at Merkley Avenue and Jefferson Boulevard, at West Capitol Avenue and Westacre Road, and at West Capitol Avenue and Harbor Boulevard.

WHEREAS, the County does not have adequate personnel or equipment for the maintenance of such traffic signals:

NOW, THEREFORE BE IT RESOLVED that the State of California, Department of Transportation, be requested to maintain said signal system at an estimated cost of $3,500 for the 1974-75 fiscal year.

BE IT FURTHER RESOLVED that the following "Save Harmless" provision is approved by the Board in connection with such maintenance.

> "It is expressly understood and agreed by the County that the State of California and its officers and its employees shall not be answerable or accountable in any manner for injuries to or the death of persons or for any damage to property resulting from the operation of or the failure to maintain the traffic signals.
>
> The County agrees to indemnify and save harmless the State of California and its officers and employees from all suits, actions or claims of any characters brought as a consequence of the operation of or the failure to maintain the traffic signals."

BE IT FURTHER RESOLVED that the Director of Public Works be authorized to deposit sufficient funds not to exceed $3,500 with the Department of Transportation for the maintenance of said signals during the 1974-75 fiscal year.

PASSED AND ADOPTED by the Board of Supervisors, County of Yolo, State of California, on the 5th day of August, 1974, by the following vote:

AYES: Marchand, Espigares, Duncan.

NOES: None.

ABSENT: Stephens, Edmonds.

ATTEST:
LAURENCE P. HENIGAN, CLERK

By PETE E. LUCAS
Deputy

W E Duncan
Chairman of the Board of Supervisors
County of Yolo, State of California

(Seal)

APPROVED TO FORM

Walt Colby

County Counsel of Yolo County

FILED
AUG 12 1974
LAURENCE P. HENIGAN, Clerk
By Barbara A. Rodgers Deputy

RESOLUTION NO. 74-102

(Calling a Public Hearing to Determine Whether Public Necessity, Health, Safety, or Welfare Requires the Formation of an Underground Utility District in West Sacramento on Merkley Avenue between Westacre Road and Jefferson Boulevard; on Westacre Road between West Capitol Avenue and a point approximately 200 feet South of Merkley Avenue, and on Jefferson Boulevard between West Capitol Avenue and a point approximately 230 feet south of Merkley Avenue, known as Underground Utility District No. 5.

BE IT RESOLVED by the Board of Supervisors of the County of Yolo, as follows:

WHEREAS, Ordinance No. 596 establishes a procedure for the creation of underground utility districts and requires as the initial step in such procedure the holding of a public hearing to ascertain whether public necessity, health, safety, or welfare requires the removal of poles, overhead wires and associated overhead structures and the underground installation of wires and facilities for supplying electric, communication, or similar or associated service in any such district; and

WHEREAS, it has been recommended that such an underground utility district, hereinafter called District, be formed in West Sacramento on Merkley Avenue between Westacre Road and Jefferson Boulevard; or Westacre Road between West Capitol Avenue, and a point approximately 200 feet South of Merkley Avenue, and on Jefferson Boulevard between West Capitol Avenue and a point approximately 230 feet South of Merkley Avenue, known as Underground Utility District No. 5.

NOW, THEREFORE, be it resolved as follows:

1. Notice is hereby given that a public hearing will be held by the Board of Supervisors of the County of Yolo on September 16 at the hour of 10:30 A.M. in the Planning Commission Meeting Room, located at 292 West Beamer Street in Woodland, California, to ascertain whether the public necessity, health, safety or welfare requires the removal of poles, overhead wires and associated overhead structures and the underground installation of wires

and facilities for supplying electric, communication, or similar associated service in the District hereinabove described.

2. At such hearing, all persons interested shall be given an opportunity to be heard. Said hearing may be continued from time to time as may be determined by the Board of Supervisors.

3. The County Clerk shall notify all affected property owners as shown on the last equalized assessment roll and utilities concerned of the time and place of such hearing by mailing a copy of this resolution to such property owners and utilities concerned at least ten (10) days prior to the date thereof.

4. The area proposed to be included in the District is shown upon that certain map entitled Underground Utilities District No. 5 and is on file in the Office of the County Clerk of the County of Yolo.

PASSED, APPROVED AND ADOPTED this 12th day of August 1974 by the following vote:

AYES: Stephens, Marchand, Espigares, Duncan.

NOES: None.

ABSENT: Edmonds.

W. E. Duncan

CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas

DEPUTY

APPROVED AS TO FORM:

COUNTY COUNSEL

FILED
AUG 12 1974
LAURENCE P. HENIGAN, Clerk
By PETE E. LUCAS Deputy

RESOLUTION NO. 74-103

(Resolution of the Board of Supervisors of the County of Yolo Authorizing Examination of Sales and Use Tax Records)

WHEREAS, pursuant to Minute Order No. 73-1554, the County of Yolo entered into a contract with the State Board of Equalization, Yolo County Agreement No. 73-185, to perform all functions incident to the administration and collections of local sales and use taxes; and

WHEREAS, the Board of Supervisors of the County of Yolo deems it desirable and necessary from time to time for a representative of the County to audit for and in its behalf the sales and use tax transactions and collections that are made for the County by the State Board of Equalization; and

WHEREAS, Section 7056 of the Revenue and Taxation Code of the State of California states in part that the Board shall permit any duly authorized officer, or employee of such County, to examine all of the sales and use tax records of the County;

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO HEREBY RESOLVES AS FOLLOWS:

SECTION 1. That the Auditor-Controller, or any designated assistant or employee of such officer, is hereby appointed to represent the County of Yolo, with full authority to investigate and review sales and use tax transactions and collections for the County, contained in the records of the State Board of Equalization.

SECTION 2. That as provided in Section 7056 of the Revenue and Taxation Code, the information so gained by the Auditor-Controller or any designated assistant or employee of such officer shall be used only for purposes related to the collection of local sales and use taxes by the Board pursuant to the contract.

PASSED AND ADOPTED by the Board of Supervisors of the

County of Yolo, State of California, this 12th day of August, 1974, by the following vote:

AYES: Stephens, Marchand, Espigares, Duncan.

NOES: None.

ABSENT: Edmonds.

Wm. E. Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas
DEPUTY

(SEAL)

FILED
AUG 12 1974
LAURENCE P. HENIGAN, Clerk
By ..... Deputy

RESOLUTION NO. 74-104
(PUC Crossing Fund Application)

WHEREAS, the Yolo County Board of Supervisors has received an agreement from the Southern Pacific Railroad Company for the installation of railroad crossing protection work on County Road No. 89 at Southern Pacific Crossing No. AE-103.4; and

WHEREAS, the County's share of the cost of this work is estimated at $17,850.00; and

WHEREAS, under the Statutes of 1953, Chapter 1739, 50% of this sum is reimbursable to the County from the crossing protection fund:

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be authorized to execute on behalf of Yolo County the said agreement with the Southern Pacific Railroad Company; and

BE IT FURTHER RESOLVED, that the Director of Public Works be instructed to file the necessary application for the allocation of funds, and upon completion of the work be authorized to file the necessary claims for reimbursement of the County's share of said work; and

BE IT FURTHER RESOLVED, that this Board declares and holds the State of California free from any or all damages which might result from the construction of this project and maintenance and operation of the same.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 12th day of August, 1974, by the following vote:

AYES: Stephens, Marchand, Espigares, Duncan.

NOES: None.

ABSENT: Edmonds.

XEROX COPY

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN Clerk

By Peter E. Lucas Deputy

FILED
AUG 20 1974
LAURENCE P. HENIGAN, Clerk
By BARBARA A. RODGERS Deputy

RESOLUTION NO. 74-105

(Resolution Amending Yolo County Master Plan and Adopting Scenic Highways Element Thereof)

WHEREAS, on the 28th day of January 1959, by Resolution No. 59-15, the Board of Supervisors adopted the present and now existing Yolo County Master Plan; and

WHEREAS, the Yolo County Planning Commission on March 19, 1974 and May 1, 1974, held public hearings as required by law and after due notice to consider adoption of the Scenic Highways Element as a part of the Yolo County Master Plan; and

WHEREAS, said Yolo County Planning Commission recommended to this Board adoption of the Scenic Highways Element as a part of the Yolo County Master Plan; and

WHEREAS, this Board of Supervisors thereafter held public hearings on July 1, 1974 and this date after proper notice in the manner required by law for the purpose of hearing said proposed Scenic Highways Element; and

WHEREAS, this Board of Supervisors was requested to make a change thereto, and this Board thereupon referred said proposed change to the Planning Commission for a report; and

WHEREAS, the Planning Commission considered said proposed change at its meeting of August 6th, 1974 and adopted a report thereon and filed a copy of the report with this Board; and

WHEREAS, this Board has determined that the aforesaid recommended Scenic Highways Element as proposed to be changed is for the best interest of the residents of the County of Yolo; and that said Scenic Highways Element as so changed is on file with the Clerk of this Board and is attached hereto entitled Exhibit "A", which Exhibit "A" is annexed hereto and by reference made a part hereof; and

WHEREAS, the Yolo County Planning Commission in the manner

provided by law has adopted an environmental impact report concerning the proposed Scenic Highways Element and a copy thereof has been filed with this Board of Supervisors and this Board of Supervisors has considered said environmental impact report in its deliberations upon the adoption of the Scenic Highways Element,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo as follows:

1. The Scenic Highways Element as set forth in Exhibit "A" is hereby adopted as the Scenic Highways Element of the Yolo County Master Plan.

2. This Board finds that the foregoing recitals are true and correct.

3. This Board hereby certifies that an Environmental Impact Report was completed in accordance with the provisions of the California Environmental Quality Act and that it reviewed and considered the contents thereof in making its decision in this matter.

4. The Clerk of this Board is directed to file a Notice of Determination in the manner prescribed by law.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 12th day of August, 1974, by the following vote:

AYES: Stephens, Marchand, Espigares, Duncan.

NOES: None.

ABSENT: Edmonds.

Wm. E. Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas
DEPUTY

(SEAL)

"EXHIBIT A"

(If you require copies of Exhibit A)
(contact the Planning Department as)
(the Exhibit A is too large to)
(make copies.)

FILED
AUG 2 1974
LAURENCE P. HENIGAN, Clerk
By Barbara A. Rodgers Deputy

Book

RESOLUTION NO. 74-106

RESOLUTION TO CONSOLIDATE COMMUNITY COLLEGE ANNEXATION ELECTION FOR WOODLAND JOINT UNIFIED SCHOOL DISTRICT

WHEREAS, on February 13th, 1974, the Yolo County Committee on School District Organization did pass a resolution which called and ordered a school district community college annexation election in said District to be held November 5, 1974; and

WHEREAS, said County Committee in said Resolution requested that the said school district election be consolidated with the statewide election to be held on November 5th, 1974.

NOW, THEREFORE, BE IT HEREBY RESOLVED, ORDERED AND DECLARED as follows:

1. That the recitals hereinabove contained are true and correct.

2. That written consent is hereby given to consolidate said school district community college annexation election with the statewide election on November 5th, 1974.

3. That the school district community college annexation election is hereby consolidated, as to all precincts which are the same for both elections, with the statewide election which will be held in the County of Yolo in the State of California, on Tuesday, the 5th day of November, 1974. The school district community college annexation election hereby called shall be held in the manner provided for the statewide election with which it is consolidated, and within the territory affected by the consolidation, precincts, polling places, hours of election, and voting booths shall, in every case, be the same, and there shall be only one set of election officers in each of the precincts. Such precincts, polling palces, hours of election, and precinct board members shall be the same as for the statewide election within the territory affected by the consolidation. Said election, as to all precincts, which are the same for both elections, shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

/////

Election Code and all other applicable laws of the State of California.

5. The County Clerk is hereby directed to procure all supplies that may be necessary to properly and lawfully conduct said election.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 19th day of August, 1974, by the following vote:

AYES: **Stephens, Marchand, Espigares, Duncan.**

NOES: **None.**

ABSENT: **Edmonds.**

W. E. Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY Barbara Rodgers, Deputy

(SEAL)

FILED
AUG 19 1974
LAWRENCE P. HENIGAN, Clerk
By Barbara A. Corrigan Deputy

RESOLUTION NO. 74-107

RESOLUTION TO CONSOLIDATE COMMUNITY COLLEGE ANNEXATION ELECTION FOR WINTERS JOINT UNIFIED SCHOOL DISTRICT

WHEREAS, on February 13th, 1974, the Yolo County Committee on School District Organization did pass a resolution which called and ordered a school district community college annexation election in said District to be held November 5, 1974; and

WHEREAS, said County Committee in said Resolution requested that the said school district election be consolidated with the statewide election to be held on November 5th, 1974.

NOW, THEREFORE, BE IT HEREBY RESOLVED, ORDERED AND DECLARED as follows:

1. That the recitals hereinabove contained are true and correct.

2. That written consent is hereby given to consolidate said school district community college annexation election with the statewide election on November 5th, 1974.

3. That the school district community college annexation election is hereby consolidated, as to all precincts which are the same for both elections, with the statewide election which will be held in the County of Yolo in the State of California, on Tuesday, the 5th day of November, 1974. The school district community college annexation election hereby called shall be held in the manner provided for the statewide election with which it is consolidated, and within the territory affected by the consolidation, precincts, polling places, hours of election, and voting booths shall, in every case, be the same, and there shall be only one set of election officers in each of the precincts. Such precincts, polling places, hours of election, and precinct board members shall be the same as for the statewide election within the territory affected by the consolidation. Said election, as to all precincts, which are the same for both elections, shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

4. Said election shall be conducted pursuant to the

4. Said election shall be conducted pursuant to the Election Code and all other applicable laws of the State of California.

5. The County Clerk is hereby directed to procure all supplies that may be necessary to properly and lawfully conduct said election.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 19th day of August, 1974, by the following vote:

AYES: Stephens, Marchand, Espigares, Duncan.

NOES: None.

ABSENT: Edmonds.

Wm E Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK
BY Barbara A. Rodgers Deputy
(SEAL)

FILED
AUG 19 1974
LAURENCE P. HENIGAN, Clerk
By Barbara Rodgers Deputy

RESOLUTION NO. 74-108

RESOLUTION TO CONSOLIDATE COMMUNITY COLLEGE ANNEXATION ELECTION FOR ESPARTO UNIFIED SCHOOL DISTRICT

WHEREAS, on February 13th, 1974, the Yolo County Committee on School District Organization did pass a resolution which called and ordered a school district community college annexation election in said District to be held November 5, 1974; and

WHEREAS, said County Committee in said Resolution requested that the said school district election be consolidated with the statewide election to be held on November 5th, 1974.

NOW, THEREFORE, BE IT HEREBY RESOLVED, ORDERED AND DECLARED as follows:

1. That the recitals hereinabove contained are true and correct.

2. That written consent is hereby given to consolidate said school district community college annexation election with the statewide election on November 5th, 1974.

3. That the school district community college annexation election is hereby consolidated, as to all precincts which are the same for both elections, with the statewide election which will be held in the County of Yolo in the State of California, on Tuesday, the 5th day of November, 1974. The school district community college annexation election hereby called shall be held in the manner provided for the statewide election with which it is consolidated, and within the territory affected by the consolidation, precincts, polling places, hours of election, and voting booths shall, in every case, be the same, and there shall be only one set of election officers in each of the precincts. Such precincts, polling places, hours of election, and precinct board members shall be the same as for the statewide election within the territory affected by the consolidation. Such election, as to all precincts, which are the same for both elections, shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

4. Said election shall be conducted pursuant to the

Election Code and all other applicable laws of the State of California.

5. The County Clerk is hereby directed to procure all supplies that may be necessary to properly and lawfully conduct said election.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 19th day of August, 1974, by the following vote:

AYES: **Stephens, Marchand, Espigares, Duncan.**

NOES: **None.**

ABSENT: **Edmonds.**

W. E. Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK
BY Barbara A Rodgers Deputy
(SEAL)

FILED
AUG 19 1974
LAURENCE P. HENIGAN, Clerk
By Pamela C. Corral
Deputy

RESOLUTION NO. 74-109

(Resolution Authorizing Execution and Submission of Application for a Grant under Section 301(b) of the Omnibus Crime Control and Safe Streets Act of 1968 (PL-90-351), as Amended by PL-91-644)

XEROX COPY

WHEREAS, the California Council on Criminal Justice may consent to review for possible funding the project submitted by the County of Yolo on behalf of the Yolo County Mental Health Services referred to as YOLO COUNTY DETOXIFICATION PROGRAM;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors is directed to execute and submit to the California Council on Criminal Justice on behalf of the County of Yolo, the application for grant for law enforcement purposes.

BE IT FURTHER RESOLVED that in the event the California Council on Criminal Justice consents to fund the above project, the County of Yolo agrees to accept the grant and designates the Chairman of the Board of Supervisors to execute on behalf of the County of Yolo the contract for the grant for law enforcement purposes.

BE IT FURTHER RESOLVED that the applicant agrees to provide the required matching funds to said project.

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant ongoing law enforcement expenditures.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 19th day of August, 1974, by the following vote:

AYES: Stephens, Marchand, Espigares, Duncan.

NOES: None.

ABSENT: Edmonds.

W. E. Stephens

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY Barbara Rodgers
DEPUTY

(SEAL)

FILED
AUG 9 1974
LAURENCE P. HENIGAN, Clerk
By Paula C. Coral
Deputy

RESOLUTION NO. 74-110

(Resolution Endorsing Preservation of the State Capitol)

WHEREAS, the California Legislature's Joint Rules Committee is currently studying proposals for possible solutions to the Legislature's request for office space; and

WHEREAS, these proposals include either the destruction or renovation of California's Capitol Building; and

WHEREAS, the preservation, restoration, and utilization of the State Capitol is of great importance to the people of California and of this County;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo that it urges the State Legislature and its Joint Rules Committee to retain our historic State Capitol Building and to undertake its preservation, restoration, and continued utilization.

IT IS FURTHER RESOLVED that the Clerk of this Board is directed to send a copy of this resolution to the Joint Rules Committee of the State Legislature and to Senator Marler and Assemblymen Z'Berg and Johnson.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 19th day of August, 1974, by the following vote:

AYES: Stephens, Marchand, Espigares, Duncan.

NOES: None.

ABSENT: Edmonds.

W. E. Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Paula C. Coral
DEPUTY

(SEAL)

BK

FILED
AUG 23 1974
LAURENCE P. HENIGAN, Clerk
By Barbara A. Rodgers
Deputy

RESOLUTION NO. 74-111

NOTICE OF INTENTION TO ABANDON

WHEREAS, a petition has been filed for abandonment of the hereinafter described portion of Vale and Vine Avenues under the provisions of Section 957-959 of the Streets and Highways Code of the State of California.

NOW, THEREFORE, BE IT RESOLVED that this Board fixes the 7th day of October 1974, at the hour of 10:00 A.M. in the Chambers of the Board of Supervisors, Yolo County, Courthouse, Woodland, California, as the time and place fixed for a hearing on the abandonment of the hereinafter described property.

All of that real property situated near the town of Guinda, California, County of Yolo, State of California, described as follows:

All that portion of Vale and Vine Avenues as shown on the map of "Cashmere Colony Tract" filed in the Office of the Recorder of Yolo County, California on July 13, 1892, in Book 1 of Maps, at Page 11, lying West of the westerly right of way line of State Highway Route #16 as said Highway existed May 14, 1969.

BE IT FURTHER RESOLVED that the Clerk of the Board shall be instructed to publish and post notice pursuant to Section 958 of the Streets and Highways Code.

PASSED, AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on this 19th day of August 1974, by the following vote:

AYES: Stephens, Marchand, Espigares, Duncan.

NOES: None.

ABSENT: Edmonds.

W. E. Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Barbara A. Rodgers Deputy

XEROX COPY

approved as to form:

Deputy County Counsel
8-23-74

FILED

AUG 22 1974

LAURENCE P. McNIGAN, Clerk

By Barbara Rodgers Deputy

RESOLUTION NO. 74-112

(Resolution Calling for Consolidation of Elections for Parking Improvements)

WHEREAS, on August 19th, 1974, the City Council of the City of Davis did pass Resolution No. 1517 which called and ordered a special municipal bond election in said City to be held November 5th, 1974; and

WHEREAS, said City Council in said Resolution requested the Board of Supervisors of the County of Yolo to order and consolidate the special municipal bond election with the statewide election to be held on November 5th, 1974,

NOW, THEREFORE, BE IT HEREBY RESOLVED, ORDERED AND DECLARED as follows:

1. That the recitals hereinabove contained are true and correct.

2. That the special municipal bond election is hereby consolidated, as to all precincts which are the same for both elections, with the statewide general election which will be held in the County of Yolo in the State of California, on Tuesday, the 5th day of November, 1974. The special election hereby called shall be held in the manner provided for the statewide general election with which it is consolidated, and within the territory affected by the consolidation, precincts, polling places, hours of election, and voting booths shall, in every case, be the same, and there shall be only one set of election officers in each of the precincts. Such precincts, polling places, hours of election, and precinct board members shall be the same as for the general statewide election within the territory affected by the consolidation.

3. Said election shall be conducted pursuant to the Elections Code and all other applicable laws of the State of California.

4. The County Clerk shall be, and he is hereby authorized and directed to canvass the results of said special municipal bond election and to certify the results of said canvass of said board at the time and in the manner provided by law.

5. The County Clerk of the County of Yolo is hereby directed to procure all supplies that may be necessary to properly and lawfully conduct said election.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 22nd day of August, 1974, by the following vote:

AYES: Stephens, Marchand, Espigares, Duncan.

NOES: None.

ABSENT: Edmonds.

W. E. Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY Barbara A Rodgers DEPUTY

(SEAL)

FILED
AUG 22 1974
LAURENCE P. McNIGAN, Clerk
By Barbara Rodgers Deputy

RESOLUTION NO. 74-113

(Resolution Calling for Consolidation of Elections for Acquisition of Real Property for Community Center Purposes)

WHEREAS, on August 19th, 1974, the City Council of the City of Davis did pass Resolution No. 1516 which called and ordered a special municipal bond election in said City to be held November 5th, 1974; and

WHEREAS, said City Council in said Resolution requested the Board of Supervisors of the County of Yolo to order and consolidate the special municipal bond election with the statewide election to be held on November 5th, 1974,

NOW, THEREFORE, BE IT HEREBY RESOLVED, ORDERED AND DECLARED as follows:

1. That the recitals hereinabove contained are true and correct.

2. That the special municipal bond election is hereby consolidated, as to all precincts which are the same for both elections, with the statewide general election which will be held in the County of Yolo in the State of California, on Tuesday, the 5th day of November, 1974. The special election hereby called shall be held in the manner provided for the statewide general election with which it is consolidated, and within the territory affected by the consolidation, precincts, polling places, hours of election, and voting booths shall, in every case, be the same, and there shall be only one set of election officers in each of the precincts. Such precincts, polling places, hours of election, and precinct board members shall be the same as for the general statewide election within the territory affected by the consolidation.

3. Said election shall be conducted pursuant to the Elections Code and all other applicable laws of the State of California.

4. The County Clerk shall be, and he is hereby authorized and directed to canvass the results of said special municipal bond election and to certify the results of said canvass of said board at the time and in the manner provided by law.

5. The County Clerk of the County of Yolo is hereby directed to procure all supplies that may be necessary to properly and lawfully conduct said election.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 22nd day of August, 1974, by the following vote:

AYES: Stephens, Marchand, Espigares, Duncan.

NOES: None.

ABSENT: Edmonds.

W. E. Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY Barbara Rodgers
DEPUTY

(SEAL)

FILED
AUG 22 1974
LAURENCE P. HENIGAN, Clerk
By Barbara Rodgers
Deputy

RESOLUTION NO. 74-114

(Resolution Calling for Consolidation of Elections on Proposed Charter of the City of Davis)

WHEREAS, on August 19th, 1974, the City Council of the City of Davis did pass Resolution No. 1515 which called and ordered a special municipal election in said City to be held November 5th, 1974; and

WHEREAS, said City Council in said Resolution requested the Board of Supervisors of the County of Yolo to order and consolidate the special municipal election with the statewide election to be held on November 5th, 1974,

NOW, THEREFORE, BE IT HEREBY RESOLVED, ORDERED AND DECLARED as follows:

1. That the recitals hereinabove contained are true and correct.

2. That the special municipal election is hereby consolidated, as to all precincts which are the same for both elections, with the statewide general election which will be held in the County of Yolo in the State of California, on Tuesday, the 5th day of November, 1974. The special election hereby called shall be held in the manner provided for the statewide general election with which it is consolidated, and within the territory affected by the consolidation, precincts, polling places, hours of election, and voting booths shall, in every case, be the same, and there shall be only one set of election officers in each of the precincts. Such precincts, polling places, hours of election, and precinct board members shall be the same as for the general statewide election within the territory affected by the consolidation.

3. Said election shall be conducted pursuant to the Elections Code and all other applicable laws of the State of California.

4. The County Clerk shall be, and he is hereby authorized and directed to canvass the results of said special municipal election and to certify the results of said canvass of said board at the time and in the manner provided by law.

5. The County Clerk of the County of Yolo is hereby directed to procure all supplies that may be necessary to properly and lawfully conduct said election.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 22nd day of August, 1974, by the following vote:

AYES: Stephens, Marchand, Espigares, Duncan.

NOES: None.

ABSENT: Edmonds.

W. E. Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY Barbara A. Rodgers
DEPUTY

(SEAL)

FILED

AUG 26 1974

LAURENCE P. HENIGAN, Clerk

By PETE E. LUCAS Deputy

RESOLUTION NO. 74- 115

(Resolution Ordering Consummation of Purchase of Real Property and Authorizing Acceptance of Deed)

WHEREAS, this Board of Supervisors heretofore on July 29th, 1974, by Minute Order No. 74- 870 adopted an agreement known as Yolo County Agreement No. 74-155, to purchase certain real property from John M. Lear and Marjorie M. Lear, his wife, set the time for this Board to meet to consummate the purchase and directed the Clerk of this Board to give notice of intention in accordance with the provisions of Government Code § 25350; and

WHEREAS, the Clerk of this Board has given such notice of intention in the manner prescribed by law; and

WHEREAS, this Board of Supervisors met at the time set forth in said Notice of Intention to consummate the purchase;

NOW, THEREFORE, BE IT RESOLVED, ORDERED AND FOUND by the Board of Supervisors of the County of Yolo as follows:

1. Each of the foregoing recitals is true and correct.

2. The Board of Supervisors hereby orders consummation of said purchase of real property.

3. The Chairman of this Board be and he hereby is authorized pursuant to Government Code § 27281 to accept a grant deed tendered to the County in satisfaction of the above mentioned agreement and to consent to the recordation thereof pursuant to the terms of said agreement.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 26th day of August, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.
NOES: None.
ABSENT: None.

WILLIAM E. DUNCAN

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY PETE E. LUCAS
DEPUTY

(SEAL)

FILED

SEP 11 1974

LAURENCE P. HENIGAN, Clerk

By Laurence P. Henigan Deputy

RESOLUTION NO 74-116

(RESOLUTION ABANDONING A PORTION COUNTY ROAD NO. 112)

WHEREAS, a portion of County Road No. 112 has been superceded by a new location: and

WHEREAS, the abandonment of the old road will not cut off access to property of any person, prior to said relocation, adjoined the highway;

NOW, THEREFORE, BE IT RESOLVED that the portion of County Road No. 112 as hereinafter described, shall be abandoned pursuant to Section 960.1 of the Streets and Highways Code.

A parcel of land being a portion of Lot 520 of River Garden Farms Subdivision No. 6, the plat of said Subdivision being filed in Book 3 of Maps at Page 3, Yolo County Records, a portion of Lot 598 of River Garden Farms Subdivision No. 8, the plat of said Subdivision being filed in Book 3 of Maps at Page 15, Yolo County Records, and a portion of Lot 655 of River Garden Farms Subdivision No. 9, the plat of said Subdivision being filed in Book 3 of Maps at page 7, Yolo County Records, said parcel of land being more fully described as follows:

XEROX COPY

COMMENCING at an Easterly corner of said Lot 520, said corner being a point in the centerline of County Road No. 112 (formerly known as Eastham Road); thence South 50°50'00" East 25.21 feet to the Southeasterly right of way line of County Road No. 112, THE TRUE POINT OF BEGINNING; THENCE South 31°49'00" West 639.85 feet along said Southeasterly right of way line; thence North 69°55'54" West 43.99 feet to a point in a non-tangent curve, a radial line through said point bears North 69°55'54" West; thence along said curve concave to the Southeast, with a radius of 1175.00 feet, through a central angle of 01°47'41", with a chord bearing North 20°57'58" East 36.80 feet, an arc length of 36.81 feet to a point in the Northwesterly right of way line of County Road number 112, a non-tangent line, a radial line through said point bears North 68°08'13" West; thence North 31°49'00" East 406.19 feet along said Northeasterly right of way line to a point in a non-tangent curve a radial line through said point bears North 48°13'49" West; thence along said curve, concave to the Southeast with a radius of 1175.00 feet, a central angle of 04°44'49", with a chord bearing North 44°08'35" East 97.32 feet, an arc length of 97.35 feet to a tangent line; thence North 46°31'00" East 115.16 feet along said tangent line to the true point of beginning.

Containing 0.626 acres.

BE IT FURTHER RESOLVED that a certified copy of this resolution be recorded in the Office of the County Recorder pursuant to

Section 960.2 of the Streets and Highways Code.

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on August 26, 1974, by the following vote:

AYES; Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

W. E. Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas Deputy

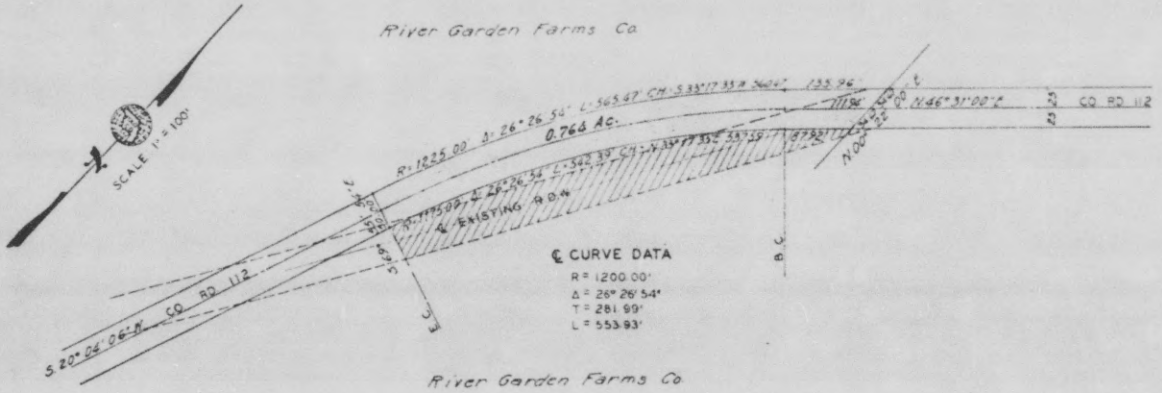
(Seal)

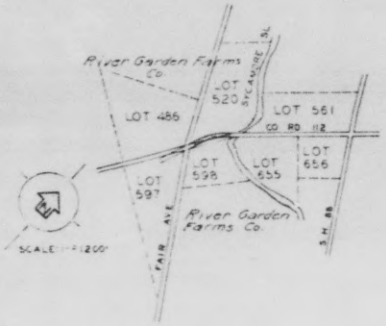
APPROVED AS TO FORM:

Robert [illegible]

Deputy County Counsel

SEP 11 1974





▨ INDICATES PROPOSED ABANDONMENT

▭ INDICATES PROPOSED RIGHT OF WAY

YOLO COUNTY
DEPARTMENT
OF
PUBLIC WORKS
203 LINCOLN AVENUE
WOODLAND, CALIFORNIA

L. Loyd H. Robertson — 12367 R.E. NO.
DIRECTOR OF PUBLIC WORKS

APPROVED Jan. 8 1974

COUNTY ROAD NO. 112
RIGHT OF WAY

PROP. OWNER RIVER GARDEN FARMS CO.

DRAWING NO. A.P 885

W.O. NO. 8214
F.B. NO.
DESIGN BY
DRAWN BY
CHECKED BY
WORK ACCEPTED

SHEET 1
OF 1

FILED

SEP 18 1974

LAURENCE P. HENIGAN, Clerk
By PAULA C. CORRAL
Deputy

RESOLUTION NO. 74- 117

(Resolution Amending Yolo County Master Plan to Adopt Seismic Safety Element Thereof)

WHEREAS, on the 28th day of January 1959, by Resolution No. 59-15, the Board of Supervisors adopted the present and now existing Yolo County Master Plan; and

WHEREAS, the Yolo County Planning Commission on July 2, 1974, held a public hearing as required by law and after due notice to consider adoption of the Seismic Safety Element as a part of the Yolo County Master Plan; and

WHEREAS, said Yolo County Planning Commission recommended to this Board adoption of the Seismic Safety Element as a part of the Yolo County Master Plan; and

WHEREAS, this Board of Supervisors thereafter held a public hearing after proper notice in the manner required by law for the purpose of hearing said proposed Seismic Safety Element; and

WHEREAS, this Board has determined that the aforesaid recommended Seismic Safety Element as proposed is for the best interest of the residents of the County of Yolo; and that said Seismic Safety Element is on file with the Clerk of this Board and is attached hereto entitled Exhibit "A", which Exhibit "A" is annexed hereto and by reference made a part hereof; and

WHEREAS, the Yolo County Planning Commission in the manner provided by law has adopted an environmental impact report concerning the proposed Seismic Safety Element and a copy thereof has been filed with this Board of Supervisors and this Board of Supervisors has considered said environmental impact report in its deliberations upon the adoption of the Seismic Safety Element,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo as follows:

1. The Seismic Safety Element as set forth in Exhibit "A" is hereby adopted as the Seismic Safety Element of the Yolo

XEROX COPY

County Master Plan.

2. This Board finds that the foregoing recitals are true and correct.

3. This Board hereby certifies that an Environmental Impact Report was completed in accordance with the provisions of the California Environmental Quality Act and that it reviewed and considered the contents thereof in making its decision in this matter.

4. The Clerk of this Board is directed to file a Notice of Determination in the manner prescribed by law.

PASSED AND ADOPTED by the Board of Supervisors of the this 26th day of August, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

Wm. E. DUNCAN

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY PETE E. LUCAS
DEPUTY

(SEAL)

To:
Auditor
Public Works

BOARD OF SUPERVISORS
Yolo County, California

Date: August 26, 1974
Entry No. 29

File:
UNDERGROUND UTILITY DISTRICTS-No. 5
UNDERGROUND UTILITY DISTRICTS-No. 2

SEE:
RESOLUTION BOOK NO. 11

RESOLUTION NO. 74-118, ESTABLISHING UNDERGROUND UTILITY DISTRICT NUMBER 5, WAS PASSED AND ADOPTED. (Clerk's Note:-- The above Resolution was adopted in error as the Boards' action should have been a Minute Order confirming the proceedings on the cost for work in Underground Utility District No.2. This was the time, on August 26, 1974, at 4:00 P.M., that a Hearing was held to consider any protests on the cost for work in Underground Utility District No. 2. No protests were filed with the Clerk and no one appeared in person to protest.)

Upon motion of Supervisor Espigares , seconded by Supervisor Stephens , and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Stephens, Marchand, Espigares, Duncan.

Noes: None.

Absent: Edmonds.

ORIGINAL

XEROX COPY

FILED
AUG 30 1974
LAURENCE P. HENIGAN, Clerk
By [illegible] Deputy

RESOLUTION NO. 74-119

(Resolution Adopting 1974-75 Budgets)

WHEREAS, the Board of Supervisors of the County of Yolo, State of California, has heretofore held public hearings as directed by law with respect to the Budget of the County of Yolo and special taxing districts within the County of Yolo, for the fiscal year 1974-75, and the several officers and heads of Departments of the County of Yolo and the special taxing districts have appeared before said Board, and also the taxpayers of the County of Yolo have been heard by said Board of Supervisors, all as provided by law; and

WHEREAS, said Board of Supervisors of the County of Yolo has carefully considered all of the matters and things presented by those appearing before said Board, and are fully advised in the premises,

NOW, THEREFORE, BE IT RESOLVED that the Budget of the County of Yolo, the budgets of the special taxing districts governed by the Board of Supervisors, and the budgets of the Yolo General Hospital, Salud Clinic and Transit Enterprise Funds for the fiscal year 1974-75 are hereby adopted in the form attached hereto as Exhibit "A" entitled "Proposed Budget Document" as amended by Schedules marked Exhibits "B" and "C" respectively, all of said attachments being made a part hereof by reference as though fully set forth herein, and said document as amended and corrected is determined to be the budgets of the County of Yolo, the special taxing districts of the County of Yolo, and the Yolo General Hospital, Salud Clinic, and Transit Enterprise Funds

for the fiscal year 1974-75, and there is hereby appropriated for the use of the several offices, departments, services, institutions and special taxing districts of the County of Yolo, the several sums of money as shown therein as major objects and sub-objects: provided, however, that the Board of Supervisors may upon request authorize the transfer of funds between sub-objects of expenditure appropriations and between major objects.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 30th day of August, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

W E Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

APPROVED TO FORM

County Counsel of
Yolo County

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY Pete C Lucas
DEPUTY

(SEAL)

EXHIBIT B

SUMMARY OF CHANGES FROM PROPOSED GENERAL COUNTY BUDGET TO FINAL GENERAL COUNTY BUDGET 1974-75

GENERAL FUND	
1. Proposed Budget	$21,507,391
2. Net increase as result of salary adjustments and budget hearings	1,484,682
Final Budget Total General Fund	$22,992,073
AVIATION FUND	
Proposed Budget (no change)	$ 39,012
FISH AND GAME FUND	
Proposed Budget (no change)	$ 12,267
ACCUMULATIVE CAPITAL OUTLAY FUND	
Proposed Budget (no change)	$ 4,234,931
ROAD FUND	
1. Proposed Budget	$ 2,431,203
2. Net increase	134,221
Final Budget Total Road Fund	$ 2,565,424
LIBRARY FUND	
1. Proposed Budget	$ 574,457
2. Net increase	1,410
Final Budget Total Library Fund	$ 575,867
GRAND TOTAL GENERAL COUNTY BUDGET	$30,419,574

EXHIBIT B (continued)
SUMMARY OF CHANGES FROM PROPOSED GENERAL COUNTY BUDGET
TO FINAL GENERAL COUNTY BUDGET 1974-75

HOSPITAL ENTERPRISE FUND

1. Proposed Budget	$3,792,591
2. Net increase	140,773
Total Hospital Enterprise Fund	$3,933,364

SALUD CLINIC ENTERPRISE FUND

1. Proposed Budget	$ 190,835
2. Net increase	14,144
Total Salud Clinic Enterprise Fund	$ 204,979

TRANSIT ENTERPRISE FUND

1. Proposed Budget	$ 30,500
1. Net increase	1,119
Total Transit Enterprise Fund	$ 31,619

EXHIBIT B (continued)
1974-75 FINAL GENERAL FUND
BUDGET BY BUDGET UNIT

Budget Unit	Final Budget Total
Advertising County Resources	$ 64,658
Agriculture Department	377,350
Agriculture-Animal Control	130,704
Agriculture Extension Service	67,550
Appropriation for Contingencies - General Fund	625,000
Assessor	690,257
Auditor-Controller	325,232
Auditor-Controller-EDP	119,743
Board of Supervisors	193,829
Building and Grounds	481,581
Building Inspection	159,901
Care of Court Wards	36,600
Commission on Aging	9,574
Communications	201,517
Constables	37,626
Coroner	76,090
County Clerk	220,944
County Counsel	132,701
County Executive	136,329
County Garage	197,093
County Payment to State Medi-Cal and Yolo General Hospital	1,763,000
Crippled Childrens Service	32,500
Delinquency Prevention Commission	5,500

Budget Unit	Final Budget Total
District Attorney	$ 466,949
Election	148,363
Emergency Services	23,617
Flood Control	4,925
Fouts Springs Boys Camp	56,000
General Services and Purchasing	88,758
Grand Jury	14,250
Health Department	659,156
Health-Other Projects	24,607
Health-Special V.D.	19,539
Health-Child Disability	28,521
Health-Child Research Project	25,000
Insurance	66,200
Justice Court-Davis	118,582
Justice Court-Esparto	26,886
Justice Court-Grafton	6,737
Justice Court-Washington	141,261
Justice Court-Winters	26,832
Justice Court-Woodland	132,200
Juvenile Hall	211,565
Library-County Librarian Salary	19,847
Local Agency Formation Commission	52,951
Mental Health Services	666,303
Mental Health-Drug Counselling Program	161,832
Mental Health-Methadone Program	113,542

Budget Unit	Final Budget Total
Mental Health-Alcohol Detoxification and Recovery Program	$ 214,266
Mental Health-Rehabilitation Services	34,030
Multilith	26,508
Park Department	113,938
Personnel Department	62,631
Planning	161,476
Probation	527,727
Probation-Special Supervision	163,667
Probation-Aide Program	21,045
Probation-Group Home	41,097
Probation-Diversion Program	67,063
Public Administrator	2,225
Public Defender	257,232
Public Guardian	24,857
Public Works-Administration and Engineering	90,000
Recorder	51,168
Safety Commission	725
Sanitation	149,523
Sheriff	2,632,118
Superior Court	228,399
Treasurer-Tax Collector	125,583
Veterans Memorial Buildings	6,530
Veterans Service Officer	55,279
Welfare-Administration	1,732,208
Welfare-Homemaker Services	283,137

Budget Unit	Final Budget Total
Welfare-Child Care	$ 164,291
Welfare-Aid to Aged	2,000
Welfare-Aid to Blind	2,000
Welfare-Aid to Potentially Self-Supporting Blind	14,535
Welfare-Aid to Families with Dependent Children - Family Group	3,785,000
Welfare-Aid to Families with Dependent Children - Unemployed Fathers	875,000
Welfare-Aid to Children in Boarding Homes and Institutions	438,950
Welfare-Aid to Disabled	502,091
Welfare-General Relief	170,880
Welfare-Cuban Refugee	5,766
Welfare-Indigent Burial Cemetery Care	20,200
Youth Authority	2,500
Youth Services Bureau	91,726
Yolo-Solano Air Pollution Control	49,700
Federal Revenue Sharing	405,300
	$22,992,073

EXHIBIT B (continued)
1974-75 FINAL AVIATION FUND BUDGET

Budget Unit	Final Budget Total
Yolo County Airport	$ 39,012

EXHIBIT B (continued)

1974-75 FINAL FISH AND GAME FUND BUDGET

Budget Unit	Final Budget Total
Fish and Game Advisory Committee	$ 12,267

EXHIBIT B (continued)

1974-75 FINAL ACCUMULATIVE CAPITAL OUTLAY FUND BUDGET

Budget Unit	Final Budget Total
Building and Land Acquisition (ACO)	$4,234,931

EXHIBIT B (continued)
1974-75 FINAL ROAD FUND BUDGET

Budget Unit	Final Budget Total
Public Works-Road Construction and Maintenance	$ 2,452,377
Public Works-Appropriation for Contingencies	113,047
Total Road Fund	$ 2,565,424

EXHIBIT B (continued)
1974-75 FINAL LIBRARY FUND BUDGET

Budget Unit	Final Budget Total
Library-Operations	$ 503,715
Library-Appropriation for Contingencies	72,152
Total Library Fund	$ 575,867

EXHIBIT B (continued)
1974-75 FINAL ENTERPRISE FUND BUDGETS

Budget Unit	Final Budget Total
Hospital	$ 3,933,364
Salud Clinic	204,979
Transit	31,619

EXHIBIT C

SPECIAL DISTRICTS

COVERNED BY BOARD OF SUPERVISORS

CHANGES TO REQUIREMENTS FROM PROPOSED

BUDGET TO FINAL BUDGET

1974-75

		ADDITIONS	DELETIONS
CAPAY FIRE PROTECTION	GENERAL RESERVE	6,263	
DUNNIGAN FIRE PROTECTION	GENERAL RESERVE		4,365
EAST DAVIS FIRE PROTECTION	GENERAL RESERVE	4,201	
ESPARTO FIRE PROTECTION	EXPENDITURE APPROPRIATIONS	9,975	
KNIGHTS LANDING FIRE PROTECTION	GENERAL RESERVE	6,557	
WESTGATE FIRE PROTECTION	GENERAL RESERVE	78,130	
WEST PLAINFIELD FIRE PROT.	GENERAL RESERVE		8,533
WILLOW OAK FIRE PROTECTION	GENERAL RESERVE	10,281	
WINTERS FIRE PROTECTION	EXPENDITURE APPROPRIATIONS	8,641	
ARLINGTON OAKS LIGHTING	GENERAL RESERVE	167	
BRENTWOOD VILLAGE LIGHTING	GENERAL RESERVE	49	
ELKHORN VILLAGE LIGHTING	GENERAL RESERVE	2,231	
WESTFIELD VILLAGE LIGHTING #2	GENERAL RESERVE	2,643	
OAKS LIGHTING	GENERAL RESERVE	150	
WESTFIELD VILLAGE LIGHTING #1	GENERAL RESERVE	6,361	
STORM DRAINAGE MAINT. #3	EXPENDITURE APPROPRIATIONS		156
EL MACERO COUNTY SERVICE AREA	GENERAL RESERVE	4,179	
PORT CENTER COUNTY SERV. AREA	GENERAL RESERVE	1,479	
SOUTHPORT COUNTY SERVICE AREA	GENERAL RESERVE	105	
SPECIAL ROAD DISTRICT MAINTENANCE #3	EXPENDITURE REQUIREMENTS	143	

FILED
AUG 30 1974
LAURENCE P. HENIGAN, Clerk
By [signature] Deputy

RESOLUTION NO. 74-120

(Resolution Fixing Tax Rates for 1974-75 Fiscal Year)

WHEREAS, under provisions of Title 3, Division 3, Chapter 1, Article 5 (§§ 29100, et seq.) of the Government Code of the State of California, the Board of Supervisors is required to fix the rates of County and Special District taxes on the secured roll; and

WHEREAS, due consideration has been given to those rates that should be fixed which will produce sufficient revenue for the County and various special districts, after allowing for revenue from other sources and fund balances available;

NOW, THEREFORE, BE IT RESOLVED that the tax rates for the fiscal year 1974-75 for the County of Yolo and the various special districts be, and the same is hereby fixed as shown on the schedule entitled "County of Yolo Tax Rates 1974-75" which is attached hereto and made a part hereof by reference as though fully set forth herein, as follows:

The amounts herein specified are in each instance the number of dollars and cents, or cents, as the case may be, on each $100.00 of taxable value of property situated and lying within the boundaries of said County, or the said special districts in said County, as the case may be.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 30th day of August, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan
NOES: None.
ABSENT: None.

[signature]
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY [signature]
(SEAL) DEPUTY

XEROX COPY

RESOLUTION NO. 74- 121

RESOLUTION OF THE BOARD OF SUPERVISORS

OF YOLO COUNTY APPROVING FINAL

BUDGET FOR THE FOUTS SPRINGS BOYS' CAMP

1974-75

FILED

AUG 30 1974

LAURENCE P. HENIGAN, Clerk

By ..... Deputy

WHEREAS, the Counties of SOLANO, COLUSA, and YOLO heretofore entered into a joint powers agreement for the establishment and maintenance of the FOUTS SPRINGS BOYS' CAMP, a Youth Rehabilitation Facility, and;

WHEREAS, said agreement provides for contribution by the counties for the capital outlay and maintenance of said camp, and:

WHEREAS, said agreement provides the Board of Directors of the FOUTS SPRINGS BOYS' CAMP to enter into contracts for fixed assets up to the amount approved and set forth in the budget for the FOUTS SPRINGS BOYS' CAMP;

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED, that the Final Budget of the FOUTS SPRINGS BOYS' CAMP for the year 1974-75 is hereby approved and the appropriations for the fixed assets as referred hereinabove are established as set forth in said budget, said budget being as follows, to wit:

XEROX COPY

FOUTS SPRINGS BOYS CAMP
FINAL BUDGET
FISCAL YEAR 1974-75

1.	Salaries and Benefits		$222,265
2.	Services and Supplies		107,031
3.	Fixed Assets		
	Structures and Improvements	$6,300	
	1 Electric Welder	304	
	1 Electric Kiln	605	
	1 Clerical Chair	64	
	Total		7,273
	Appropriation for Contingencies		10,000
	Total Budget		$346,569

Estimated Revenue - 1974-75

County of Solano	$108,557
County of Yolo	39,737
County of Colusa	8,035
Contract Counties	139,150
State of California	50,615
Interest	475
Total Revenue	$346,569

~~Adjustments~~:

~~Solano County owed $18,813.77 from fiscal year 1973-74 which will require a budget for them of $100,557 + $18,813 = $127,370.~~

~~Yolo County had an excess of $22,768.19 on hand at Solano County for 1973-74 which will require a budget for them of $39,737 - $22,968 = $16,769.~~

~~Colusa County had an excess of $58.22 on hand at Solano County for 1973-74 which will require a budget for them of $8,035 - $58 = $7,977.~~

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 30th day of August 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

W. E. Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

APPROVED TO FORM

Chief Deputy
County Counsel of
Yolo County

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas
DEPUTY

FILED
SEP - 3 1974
LAURENCE P. HENIGAN, Clerk
By PETE E. LUCAS Deputy

RESOLUTION NO. 74- 122

(Resolution Authorizing Execution of Agreement relating to Preparation of Population Estimate)

BE IT RESOLVED by the Board of Supervisors of the County of Yolo, in regular session, that William E. Duncan, Chairman of this Board, is hereby authorized and directed to execute on behalf of said County of Yolo an agreement between the Department of Finance of the State of California and the County of Yolo, relating to preparation of a population estimate for the County of Yolo, by the said Department of Finance.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 3rd day of September, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

Wm. E. DUNCAN

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY PETE E. LUCAS
DEPUTY

(SEAL)

I, LAURENCE P. HENIGAN, COUNTY CLERK of the County of Yolo, California, do hereby certify that the foregoing resolution was regularly introduced and adopted by the Board of Supervisors of the County of Yolo, California at a regular meeting thereof held on the 3rd day of September, 1974.

LAURENCE P. HENIGAN

LAURENCE P. HENIGAN, COUNTY CLERK

By PAULA C. CORRAL DEPUTY

Dated this 13th day of September, 1974.

B.

FILED
SEP - 81974
LAURENCE P. HENIGAN, Clerk
By PETE E. LUCAS Deputy

RESOLUTION NO. 74- 123

(Resolution Approving the Application for 1974 State Grant Funds for ELKHORN REGIONAL PARK PROJECT)

WHEREAS, the people of the State of California have enacted the "State Beach, Park, Recreational, and Historical Facilities Bond Act of 1974" which provides funds to the State of California and its political subdivisions for acquiring lands and developing facilities for public outdoor recreation and historical purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by local agencies under the program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of applications prior to submission of said applications to the State; and

WHEREAS, said applications contain assurances that the applicant must comply with; and

WHEREAS, said procedures further require the applicant to possess an adopted plan showing parks and recreation lands and facilities, existing and proposed; and

WHEREAS, the County's ELKHORN REGIONAL PARK plan was first adopted by the Board of Supervisors of the County of Yolo on July 8, 1974; and

WHEREAS, the proposed ELKHORN REGIONAL PARK project appears on the County's plan, is consistent with the California Outdoor Recreation Resources Plan and is in conformity with the State Environmental Goals and Policy Report; and

WHEREAS, the project must be compatible with the land use plans of those jurisdictions immediately surrounding the project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Yolo hereby:

1. Approves the filing of an application for 1974 State Grant assistance; and

2. Certifies that said Board understands the assurances in the application; and

3. Certifies that said Board has or will have sufficient funds to operate and maintain the project; and

4. Certifies that said Board meets the planning requirements and that the project is compatible with the land use plans of those jurisdictions immediately surrounding the project; and

5. Appoints the Director of Parks as agent of the County to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, amendments, payment requests, and so on which may be necessary for the completion of the aforementioned project.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 3rd day of September, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

Wm. E. DUNCAN

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY PETE E. LUCAS
DEPUTY

(SEAL)

BK.

FILED
SEP 10 1974
LAURENCE P. HENIGAN, Clerk
By [signature] Deputy

RESOLUTION NO. 74- 124

(Resolution Amending Resolution No. 74-79 Approving Priority Plan for Expenditure under Provisions of the State Beach, Park, Recreational, and Historical Facilities Bond Act of 1974)

WHEREAS, by Resolution No. 74-79 dated June 10, 1974, the County of Yolo approved the priority plan for the expenditure of the County's allocation of funds under the State Beach, Park, Recreational, and Historical Facilities Bond Act of 1974, said priority plan being attached thereto marked Exhibit "A"; and

WHEREAS, the City Council of the City of Davis desires to modify the listing of said 1974 Park Bond projects as submitted;

NOW, THEREFORE, BE IT RESOLVED that the priority plan for the City of Davis for the expenditure of the County's allocation of funds under the State Beach, Park, Recreational, and Historical Facilities Bond Act of 1974, a copy of which plan is attached hereto marked Exhibit "A", be and the same is hereby approved.

BE IT FURTHER RESOLVED that the Clerk of this Board is hereby directed to forward a certified copy of this resolution to the State Department of Parks and Recreation.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 3rd day of September, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

W. E. Duncan 9-10-74

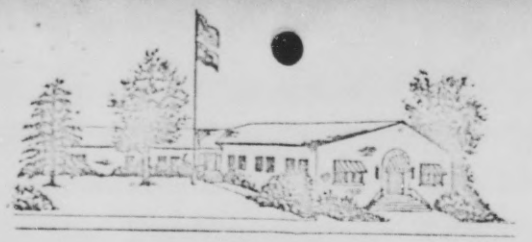
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY [signature] DEPUTY

(SEAL)

XEROX COPY



CITY OF DAVIS

226 F Street Davis, California 95616
(916) 756-3740

August 28, 1974

Mr. Earl Balch, Director
Yolo County Parks Department
292 Beamer
Woodland, CA 95695

Dear Earl:

Our City Council has decided to modify the listing of 1974 Park Bond projects which were submitted to the Board of Supervisors. We are requesting a change in the proposed project list because the facilities which were thought to be eligible initially have been determined by the State to be ineligible.

We would be grateful if you could please arrange for the Board of Supervisors to review and approve our new proposed list of projects before September 15, 1974 -

Park	Projects
Covell	Tennis Court Construction
Oxford Circle Park	Picnic Area & Arbor Construction
Slide Hill Park	Tennis Court Construction
	Additional Landscaping
Sycamore Park	Tennis Court Construction

Very truly yours,

Robert B. Taylor

ROBERT B. TAYLOR
Life Enrichment Programs Director

RBT/jeb

EXHIBIT "A"

B.

(21)

FILED
SEP 11 1974
LAURENCE P. HENIGAN, Clerk
By Paula C. Corral
Deputy

RESOLUTION NO. 74-125
(FUC Crossing Fund Application)

WHEREAS, the Yolo County Board of Supervisors has executed an agreement with the Southern Pacific Railroad Company for the installation of railroad crossing protection work on County Roads No. 10 and 91-B at Southern Pacific Crossing No. AB-99.1; and

WHEREAS, the County's share of the cost of this work is estimated at $17,000.00; and

WHEREAS, under the Statutes of 1953, Chapter 1739, 50% of this sum is reimbursable to the County from the crossing protection fund:

NOW THEREFORE BE IT RESOLVED, that the Director of Public Works be instructed to file the necessary application for the allocation of funds, and upon completion of the work be authorized to file the necessary claims for reimbursement of the County's share of said work; and

BE IT FURTHER RESOLVED, that this Board declares and holds the State of California free from any or all damages which might result from the construction of this project and maintenance and opertion of the same.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 3rd day of September 19 74, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

W. E. Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN Clerk

By Pete E. Lucas Deputy

Approved as to Form
Dated SEP 11 1974
Robert H. [illegible]
Deputy County Counsel of Yolo County

BK.

FILED
SEP 10 1974
LAURENCE P. HENIGAN, Clerk
By ..... Deputy

RESOLUTION NO. 74-126

WHEREAS, the final Reversion to Acreage Plat No. 2412 has been presented to the Board for approval; and

WHEREAS, said plat has been signed by all necessary parties; and

WHEREAS, the Yolo County Planning Commission approved the Reversion to Acreage Plat No. 2412 tentative map at a public hearing on August 6, 1974; and

WHEREAS, there are no public roads being used within the boundaries shown on said map; and

WHEREAS, the map is accompanied by evidence of title, non-use, and lack of necessity of streets or easements to be abandoned;

NOW, THEREFORE, BE IT RESOLVED, ORDERED AND FOUND by the Board of Supervisors of the County of Yolo that each of the foregoing recitals is true and correct, that the Board hereby approves said map, and that the Board does revert to acreage and abandon all of the streets, rights of way, and easements within the boundaries shown on the Reversion to Acreage Plat No. 2412.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 10th day of September, 1974 by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

W. E. Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas Deputy
(Seal)

XEROX COPY

Appproved as to form _____
County Counsel

FILED

SEP 10 1974

LAURENCE P. HENIGAN, Clerk

By [illegible] Deputy

RESOLUTION NO. 74- 127

(Resolution Requesting Exclusion of Certain Federally Owned Properties from a Solano County/Bureau of Reclamation Management Agreement)

WHEREAS, this Board of Supervisors heretofore adopted Resolution No. 73-92 requesting exclusion of certain federally owned properties from a Management Agreement between the County of Solano and the United States Bureau of Reclamation and authorized the Chairman of this Board of Supervisors to enter into a written agreement to that end; and

WHEREAS, that resolution referred to certain Federal property described therein and set forth metes and bounds descriptions of two parcels; and

WHEREAS, it appears that the description as set forth in Resolution No. 73-92 contains certain errors and it is desired to correct those certain errors;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo that the description of Parcel One of the Federal property as set forth in said Resolution No. 73-92 of this Board of Supervisors is hereby corrected and amended to read as follows:

XEROX COPY

PARCEL ONE: A parcel of land in the southwest quarter of the southwest quarter (SW1/4 of SW1/4) of Section Twenty-five (25) and the southeast quarter (SE1/4) of Section Twenty-six (26), all in Township Eight (8) North of Range Two (2) West of the Mount Diablo Meridian, containing an area of 17.38 acres, more or less, and described as follows:

Beginning at the intersection of the southerly boundary of said Section 25 with the centerline of Putah Creek; said intersection is distant South 88°45' East 404.2 feet along said southerly boundary from the section corner common to Sections 25, 26, 35, and 36 in said township and range; running thence from said point of beginning and leaving said southerly boundary North 28°55' West 872.5 feet along said centerline to the intersection thereof with the section line common to said Section 25 and said Section 26; thence leaving said section line and running

along said centerline of Putah Creek the following courses and distances: North 66°30' West 462.0 feet; thence North 47°45' West 395.7 feet; thence North 47°15' West 267.3 feet; thence North 31° 30' West 144.4 feet; thence leaving said centerline, North 36°06' East 393.8 feet; thence South 47°18' East 180.0 feet; thence South 88°00' East 167.0 feet; thence South 16°18' West 121.7 feet; thence South 47°18' East 656.1 feet to the section line common to said Section 26 and said Section 25; thence leaving said section line and continuing South 47°18' East 493.9 feet to the southwesterly boundary of State Highway No. 128; running thence along said southwesterly boundary the following courses and distances: South 20°50' East 151.1 feet; thence South 08°19' East 149.7 feet; thence South 18°06' East 299.6 feet; thence South 10°31' East 188.6 feet; thence South 12°33' East 57.1 feet to a point on the southerly boundary of said Section 25, that is distant South 88°45' East 147.3 feet from the point of beginning; thence North 88°45' West 147.3 feet along said southerly boundary to the point of beginning.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 10th day of September, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

Wm E Duncan
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY Pete E Lucas DEPUTY

(SEAL)

FILED
SEP 10 1974
LAURENCE P. HERRINGTON, Clerk
By Peter G. Lucas Deputy

RESOLUTION NO. 74- 128

(Resolution in the Matter of the Sale of Real Property to Bidder)

WHEREAS, on the 29th day of July, 1974, this Board of Supervisors adopted Resolution No. 74- 98, declaring its intention to sell a certain parcel of real property described therein to the highest bidder therefor; and

WHEREAS, the resolution inviting bids was published in accordance with the law; and

WHEREAS, on the 30th day of August, 1974, a single bid was received pursuant to said resolution, and no other bids have been received; and

WHEREAS, pursuant to said bid one Lizzie Janelos offered to buy said real property for the sum of $1,650; and

WHEREAS, said bidder is found to be the highest and best responsible bidder therefor; and

WHEREAS, it is in the best interest of the County of Yolo to accept said bid and sell said real property,

NOW, THEREFORE, IT IS HEREBY RESOLVED that said bid is accepted, and upon the full payment of the sum of $1,650 by said bidder, the Chairman of the Board of Supervisors is hereby authorized and directed to execute a grant deed to said successful bidder, LIZZIE JANELOS. The County of Yolo expressly disclaims any warranties pertaining to said property or the condition thereof.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 10th day of September, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.
NOES: None.
ABSENT: None.

W. E. Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas
DEPUTY

(SEAL)

BK

FILED

SEP 20 1974

LAURENCE P. HERIGAN, Clerk

By Barbara C. Rodgers Deputy

RESOLUTION NO. 74-129

ESTABLISHING UNDERGROUND UTILITY DISTRICT NUMBER 5

BE IT RESOLVED by the Board of Supervisors of the County of Yolo as follows:

WHEREAS, by Resolution No. 74-102 dated August 12, 1974, a public hearing was called for on September 16, 1974 at the hour of 10:30 a.m., in the Board of Supervisors Room in the Courthouse, Woodland, California, to ascertain whether the public necessity, health, safety, or welfare requires the removal of poles, overhead structures, and the underground installation of wires and facilities for supplying electric, communication, or similar or associated service, within that certain area of the County described as follows:

> In West Sacramento on Merkley Avenue between Westacre Road and Jefferson Boulevard; on Westacre Road between West Capitol Avenue and a point approximately 200 feet South of Merkley Avenue, and on Jefferson Boulevard between West Capitol Avenue and a point approximately 230 feet South of Merkley Avenue, known as Underground Utility District No. 5; and

WHEREAS, notice of such hearing has been given to all affected property owners as such are shown on the last equalized assessment roll and to all utilities concerned in the manner and within the time required by law; and

WHEREAS, such hearing has been duly and regularly held, and all persons interested have been given an opportunity to be heard.

NOW, THEREFORE, be it resolved by the Board of Supervisors of the County of Yolo, that pursuant to Ordinance No. 596 of the County of Yolo, the above described area is hereby declared an Underground Utility District, and is designated as Underground Utility District No. 5 of the County of Yolo. Attached hereto, marked "Exhibit A", and hereby incorporated as a part of this resolution is a map delineating the boundaries of said District.

RESOLVED, FURTHER, that the Board of Supervisors does hereby fix January 1,1975 as the date on which affected property owners must be ready to receive underground service, and does hereby order the removal of all poles, overhead wires and associated overhead structures and the underground installation of wires and facilities for supplying electric, communication; or similar or associated service within Underground Utility District No. 5, on or before March 1, 1975.

RESOLVED, FURTHER, that the County Clerk is hereby instructed to notify all affected utilities and all persons owning real property within Underground Utility District No. 5 of the adoption of this resolution within ten (10) days after the date of such adoption. Said County Clerk shall further notify said property owners of the necessity that, if they or any person occupying such property desire to continue to receive electric, communication, or other similar or associated service, they or such occupant shall, by the date fixed in this resolution, provide all necessary facility changes on their premises so as to receive such services from the lines of the supplying utility or utilities at a new location, subject to applicable rules, regulations, and tariffs of the respective utility or utilities on file with the Public Utilities Commission of the State of California. Such notification shall be made by mailing a copy of this resolution together with a copy of said Ordinance No. 596, to all affected property owners as such are shown on the last equalized assessment roll and to the affected utilities;

RESOLVED, FURTHER, that the Board of Supervisors hereby finds and determines as follows:

The Underground Utility District herein created is in the general public interest for the following reasons:

(1) "The undergrounding to be accomplished will avoid or eliminate an unusually

heavy concentration of overhead distribution facilities";

(2) "The streets, roads, or rights of way in the District are extensively used by the general public and carry a heavy volume of pedestrian or vehicular traffic";

PASSED, APPROVED AND ADOPTED this 16th day of September, 1974, by the following vote:

AYES: Stephens, Marchand, Edmonds, Espigares, Duncan.

NOES: None.

ABSENT: None.

W. E. Duncan

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

LAURENCE P. HENIGAN, CLERK

BY Barbara A Rodgers DEPUTY

(Seal)

APPROVED AS TO FORM:

Robert A Schutz
DEPUTY COUNTY COUNSEL